



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 16/05/2022

To,
The Listing Department,
BSE Limited
P.J. Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

This is in furtherance to our letter dated 31st March, 2022, with respect to closure of Trading Window, Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 28th day of May, 2022**, inter alia to consider, approve and take on record, the audited financial statements/results of the Company for the quarter & year ended on 31st March, 2022 alongwith Auditor Report with unmodified opinion of the company and other matters.


Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 01st April, 2022 and shall remain closed till 30th May, 2022.

The Trading Window will open on 31st May, 2022.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For **C.J. Gelatine Products Limited**


Harman Singh
(DIN: 01406962)
Director & CFO

REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYADONDE MARG, SEWREE (W), MUMBAI -400 015 (INDIA)
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