



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc

Post Box 4262  
56/715 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 2864400, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelindia.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 2869300, 2869500  
Fax : 0484 2415504  
Email : gd@nittagelindia.com

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nittagelindia.com

CIN L24299KL1975PLC002691

Website : www.gelatin.in

July 22, 2020

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street  
Mumbai- 400 001.

Dear Sir,

**SCRIP CODE: 506532**

**Sub:** Clause 29 of the Listing Regulations — Intimation of Board Meeting

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that 263<sup>rd</sup> Board Meeting of the Company is scheduled to be held on Monday, 03<sup>rd</sup> August, 2020 through Video Conferencing, to consider and approve among other things, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Kindly take this information into records.

Yours faithfully,  
For NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP  
COMPANY SECRETARY

