



# 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  
SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 2864400, 2317805  
Fax : 0484 2310568  
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 2869300, 2869500  
Fax : 0484 2415504  
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OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

25.01.2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400 001

Dear Sir,

**SCRIP CODE: 506532**

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> day of February, 2023 to consider inter-alia the un-audited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

**VINOD** Digitally signed  
by VINOD  
**MOHAN**  
Date: 2023.01.25  
17:21:48 +05'30'

**Vinod Mohan**  
**Company Secretary & Compliance Officer**