



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
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OSSEIN DIVISION
PO Kathikudam
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Trichur - 680 308 India
Tel : 0480 2749300, 2719598
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

29.04.2022

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

Dear Sir,

SCRIP CODE: 506532

Sub: Intimation of Board Meeting- Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the 270th Board Meeting of the Company is scheduled to be held on Friday, 6th May, 2022 inter alia to:


- consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2022 and to
- recommend dividend, if any

We request that the above information may kindly be taken into records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**


G. Rajesh Kurup
Company Secretary

