



**Nitta Gelatin India Limited**

(Formerly Kerala Chemicals and Proteins Limited)

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

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Cochin - 682 036 India  
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Fax : 0484 2310568  
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OSSEIN DIVISION  
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Tel : 0480 3099333, 2719490  
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Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691


Website : www.gelatin.in

**23<sup>th</sup> APRIL, 2017**

## **NOTICE**

Notice is hereby given to all designated persons that the Trading Window, vis-à-vis trading in shares of the Company, will remain closed from 24<sup>th</sup>, April, 2018, since the Company proposes to hold its Board Meeting on 04<sup>th</sup> of May, 2018 and publish the approved audited results for the year ended 31.03.2018 by 4<sup>th</sup> May, 2018. The Window shall open 48 hours after the Board Meeting is held, pursuant to SEBI (Prohibition of Insider Trading) Regulations. The Designated persons shall not therefore deal with the securities of the Company during the period when the window is closed.

For **NITTA GELATIN INDIA LTD**

  
G. Rajesh Kurup  
Company Secretary

To,  
Notice Board – Registered Office,  
-do- - Ossein Division  
-do- - Gelatin Division