



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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GELATIN DIVISION
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OSSEIN DIVISION
PO Kathikudam
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

20 January, 2018

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 22nd, January 2018, since the Company proposes to hold its Board Meeting on 03rd February, 2018 and publish the approved unaudited results for the quarter ended 31.12.2017 by 5th February, 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
GM&Company Secretary

To,

Notice Board – Registered Office,

-do- - Ossein Division

-do- - Gelatin Division