



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@nittagelatin.com

CIN : L24299KLI975PLC002691

GELATIN DIVISION

Post Box 3109

PO Info Park, Kakkanad

Cochin - 682 042 India

Tel : 0484 2869300, 2869500

Fax : 0484 2415504

Email : gd@nittagelatin.com

OSSEIN DIVISION

PO Kathikudam

(Via) Koratty

Trichur - 680 308 India

Tel : 0480 2749300, 2719598

Fax : 0480 2719943

Email : od@nittagelatin.com

Website : www.gelatin.in

May 7, 2019

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

Dear Sir,

Scrip Code: 506532

Sub: Clause 29 and Clause 47 of the Listing Regulations- intimation
OF Board Meeting.

Ref: (1) Our Letter dt 24th April, 2019.
(2) Our Letter dt 7th May, 2019.

Further to the letter 2nd above referred regarding adjournment of the Board meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2019, we also notify that the Trading Window which was scheduled for remaining closed 48 hours beyond the original date of the Board meeting, shall now stand extended besides the date of the rescheduled meeting ie.09.05.2019, another 48 hours beyond the said meeting.

Thanking you,

Yours faithfully,
For Nitta Gelatin India Limited

G.RAJESH KURUP
Company Secretary

