



Nitta Gelatin India Limited

CIN : L24299KL1975PLC002691

Regd. Office : P.B.No.4262, 54/1446, SBT Avenue, Panampilly Nagar,
Kochi-682 036. Tel : +91 484 3099444, Fax : +91 484 2310568

Web : www.gelatin.in E-mail : ro@nittagelindia.com

NOTICE

Notice be and 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, if any, that 245th Board Meeting of the Company is scheduled to be held on Wednesday, 3rd August, 2016 at Cochin to consider inter-alia the unaudited financial results of the Company for the quarter ended June 30, 2016.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will remain closed for all Designated Persons of the Company (including their immediate relatives) from 25.07.2016 to 05.08.2016 (both days inclusive).

This information is available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.gelatin.in).

For **Nitta Gelatin India Limited**

Sd/- **G. R. Kurup**
Company Secretary

Kochi,
July 22, 2016