

NITTA GELATIN INDIA LIMITED

CIN: L24299KL1975PLC002691

Emblem

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 email: 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 243rd Board Meeting of the Company is scheduled to be held on Monday, February 1, 2016 at Cochin to consider inter-alia the un-audited financial results of the Company for the quarter ended December 31, 2015.

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 January 22, 2016 to February 3, 2016 (both days inclusive).

This information is available on the website of BSE Limited (www.besindia.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

Place: Kochi

Date : January 22, 2016