



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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Fax : 0484 2310568
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GELATIN DIVISION
Post Box 3109
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Tel : 0484 3099333, 2415506
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OSSEIN DIVISION
PO Kathikudam
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

23rd July, 2016

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 25th July, 2016, since the Company proposes to hold its Board Meeting on 03rd of August, 2016 and publish the approved unaudited results for the Quarter ended 30.06.2016 by 05th Aug, 2016. The Window shall open 48 hours after the Board Meeting is held, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct thereto. 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