



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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54/1446 SBT Avenue
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Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Kusumagiri Kakkanad
Cochin - 682 030 India
Tel : 0484 2415506, 4099333
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
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Tel : 0480 2719490
Fax : 0480 2719943
Email : od@nittagelindia.com

19th July 2017

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 19th July 2017, since the Company proposes to hold its Board Meeting on 29th July, 2017 and publish the approved unaudited results for the Quarter ended 31.06.2017 by 31st July, 2017. 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
Company Secretary

To,

Notice Board – Registered Office,
-do- - Ossein Division
-do- - Gelatin Division