



**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  
54/1446 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 2317805, 4099444  
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  
Trichur - 680 308 India  
Tel : 0480 2719490  
Fax : 0480 2719943  
Email : od@nittagelindia.com

19<sup>th</sup> 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 29<sup>th</sup> July, 2017 and publish the approved unaudited results for the Quarter ended 31.06.2017 by 31<sup>st</sup> 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