



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
Email : rq@nittagelatin.com

GELATIN DIVISION
Post Box 3109
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Cochin - 682 042 India
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OSSEIN DIVISION
PO Kathikudam
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

18th January, 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 22nd January, 2016, since the Company proposes to hold its Board Meeting on 01th of February, 2016 and publish the approved unaudited results for the Quarter ended 31.12.2015 by 03rd February, 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