



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

56/715 SBT Avenue

Panampilly Nagar

Cochin - 682 036 India

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Fax : 0484 2310568

Email : ro@nittagelindia.com

CIN : L24299KL1975PLC002691

GELATIN DIVISION

Post Box 3109

PO Info Park, Kakkanad

Cochin - 682 030 India

Tel : 0484 2869500, 2869500

Fax : 0484 2415504

Email : gd@nittagelindia.com

OSSEIN DIVISION

PO Kathikudam

(Via) Koratty

Trichur - 680 308 India

Tel : 0480 2749300, 2719598

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Email : od@nittagelindia.com

Website : www.gelatin.in

19th July, 2019

NOTICE

Notice is hereby given to all designated persons that the Trading Window, vis-a-vis trading in shares of the company, will remain closed from 21st July, 2019, since the Company proposes to hold its Board Meeting on 01st August, 2019 and publish the approved unaudited results for the quarter ended 31.06.2019 by 3rd August, 2019. 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
-do- Reva Division

