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
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

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
Fax : 0480 2719943
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691
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 21stJuly,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