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GELATIN DIVISION
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Tel: 0484 2869300, 2869500
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Email: gd@nittagelindia.com

PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel : 0480 2749300, 2719598 Email : od@nittagelindia.com

OSSEIN DIVISION

Website: www.gelatin.in

CIN: L24299KL1975PLC002691

31st March, 2021

## NOTICE

Notice is hereby given to all Designated/ Connected persons that the Trading Window, vis-à-vis trading in shares of the Company, shall remain closed from 01<sup>st</sup> April 2021, till publication of financial results FY 2020-21 latest by 09<sup>th</sup> May 2021 following the Board Meeting on 07<sup>th</sup> May, 2021 which among other things, shall consider for approval the audited financial results for the financial year ended 31.03.2021.

The Window shall open 48 hours after the Board Meeting is held, pursuant to SEBI (Prohibition of Insider Trading) Regulations. The Designated/Connected persons shall not therefore deal with the securities of the Company during the period when the window is closed.

For Nitta Gelatin India Limited

G. Rajesh Kurup Company Secretary

To,

Notice Board

- Registered Office

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- Reva Division

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- Ossein Division

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- Gelatin Division

