

Nitta Gelatin India Limited (Formerty Kerata Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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OSSEIN DIVISIDN PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel : 048D 2749300, 2719598 Email : od@nittagelindia.com

Website : www.gelatin.in

01st October, 2020

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 01st October 2020, as per Regulations under Clause4(2) Schedule B of SEBI (Prohibition of Insider Trading) Regulations since the Company proposes to hold its Board Meeting on 03rd November, 2020 and thereafter publish the approved unaudited financial results for the quarter and half year ended 30.09.2020. The Window shall open 48 hours after the Board Meeting is held, pursuant to aforesaid Regulations. The Designated persons shall not therefore deal with the securities of the Company during the period when the Trading Window is closed.

For Nitta Gelatin India Limited

G. Rajesh Kurup Company Secretary

To,

Notice Board -do--do--doRegistered Office
Reva Division
Ossein Division
Gelatin Division

