

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 - 682 042 India Tel : 0484 2869300, 2869500 Fax : 0484 2415504 Email : gd@nittagelindia.com

CIN: L24299KL1975PLC002691

Website : www.gelatin.in

77.

13.44

01st January, 2021

NOTICE

Notice is hereby given to all Designated/ Connected persons that the Trading Window, vis-à-vis trading in shares of the Company, will remain closed from 01st January 2021, since the Company proposes to hold its Board Meeting on 29th January, 2021 and thereafter publish the approved unaudited financial results for the quarter ended 31.12.2020. 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 -do--do--doRegistered OfficeReva DivisionOssein DivisionGelatin Division