

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

Post Box 4262 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel: 0484 2864400, 2317805 Fax: 0484 2310568

Post Box 3109 PO Info Park, Kakkanad Cochin - 682 042 India Tel: 0484 2869300, 2869500 Fax: 0484 2415504 Email:ro@nitta-gelatin.co.in Email:gd@nitta-gelatin.co.in

GELATIN DIVISION

OSSEIN DIVISION P0 Kathikudam (Via) Koratty Trichur - 680 308 India Tel: 0480 2749300, 2719598 Email: od@nitta-gelatin.co.in

CIN: L24299KL1975PLC002691

Website: www.gelatin.in

26.03.2024

To The Manager, Listing Department, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 506532

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company will be closed for all designated persons and their immediate relatives, from Monday, 01st April, 2024 till 48 hours after the announcement of the Audited financial results of the Company for the quarter and financial year ending on 31st March 2024, to the Stock Exchange.

This is for your kind information and records.

Thanking you,

Yours truly,

For Nitta Gelatin India Limited

Digitally signed by **VINOD MOHAN** MOHAN Date: 2024.03.26 11:07:24 +05'30'

Vinod Mohan **Company Secretary and Compliance Officer**