



# Nitta Gelatin India Limited

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

REGISTERED & CORPORATE OFFICE  
Nitta Center  
SBT Avenue  
Panampilly Nagar, Ernakulam  
Kerala, India-682036  
Tel : 0484 2864400, 2317805  
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION  
Post Box 3109  
PO Info Park,  
Kakkanad, Cochin  
India-682042  
Tel : 0484 2869300, 2869500  
Email : gd@nitta-gelatin.co.in

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

REVA DIVISION  
Plot No.832, 832/1 & 832/2,  
GIDC - Mega Industrial Estate,  
Jhagadia - 393110  
Dist.: Bharuch, Gujarat, India  
Phone : +91 9099436733  
Email : rd@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

28.01.2025

BSE Limited.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400 001

## **SCRIP CODE: 506532**

Dear Sir,

**Sub:** Intimation of Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that a Board Meeting of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025 through Video Conferencing, to consider and approve inter-alia the un-audited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

VINOD  
MOHAN

Digitally signed by VINOD  
MOHAN  
Date: 2025.01.28 14:24:56  
+05'30'

**Vinod Mohan**  
**Company Secretary & Compliance Officer**