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GELATIN DIVISION

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

OSSEIN DIVISION PC Kathikudam

CIN: L24299KL1975PLC002691

Website: www.gelatin.in

01st JULY 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 01st July 2021, since the Company proposes to hold its Board Meeting on 02nd August, 2021 and thereafter publish the approved unaudited financial results for the quarter ended 30.06.2021.

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

