

Post Box 4262 56/715 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel: 0484 2864400, 2317805

Cochin - 682 030 India Tel: 0484 2869500, 2869500 Fax: 0484 2415504

PO Info Park, Kakkanad

**GELATIN DIVISION** 

Post Box 3109

(Via) Koratty Trichult - 680 308 India Tel: 0480 2749300, 2719598 Fax: 0480, 2719943

OSSEIN DIVISION

PO Kathikudam

Email: ro@nittagelindia.com Email: gd@nittagelindia.com Email: od@nittagelindia.com Website: www.gelatin.in

CIN: L24299KL1975PLC002691

22ND OCTOBER, 2019

## 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 26th October 2019, since the Company proposes to hold its Board Meeting on 04th November, 2019 and thereafter publish the approved unaudited results for the quarter ended 30.09.2019. The Window shall open 48 hours after the Board Meeting is held, pursuant to SEBI (Prohibition of Insider Trading) Regulations. The Designated persons shall not therefore deal with the securities of the Company during the period when the window is closed.

For NITTA GELATIN INDIA LTD

G. Rajesh Kurup Company Secretary

To,

Notice Board

- Registered Office

-do-

- Ossein Division

-do-

- Gelatin Division