

NITTA GELATIN INDIA LIMITED
Registered Office Address: 56/715, SBT Avenue,
Panampilly Nagar, Kochi- 682036
CIN: L24299KL1975PLC002691

31st March, 2020

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 effective from 01.04.2020 till conclusion of 48 hours after the Board Meeting- specific notice regarding which shall follow- which shall consider for approval the financial results for the period ended 2019-20, 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**

Sd/-
G. Rajesh Kurup
Company Secretary

To,

Notice Board - Registered Office
-do- - Ossein Division
-do- - Gelatin Division
-do- - Reva Division