

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 F Email :ro@nitta-gelatin.co.in

CIN: L24299KL1975PLC002691

 GELATIN DIVISION
 OS3

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Website : www.gelatin.in

30.03.2023

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 the securities of the Company will be closed for all designated persons and their immediate relatives, from Saturday, 01<sup>st</sup>April, 2023 till 48 hours after the announcement of the audited financial results of the Company for the financial year ending on 31<sup>st</sup> March 2023 to the Stock Exchange .

This is for your kind information and records.

Thanking you,

Yours truly,

For Nitta Gelatin India Limited