

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

Post Box 3109 PO Info Park, Kakkanad Cochin - 682 042 India Tel: 0484 2869300, 2869500 Fax: 0484 2415504 Email:ro@nitta-gelatin.co.in Email:gd@nitta-gelatin.co.in

GELATIN DIVISION

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

Website: www.gelatin.in

CIN: L24299KL1975PLC002691

29.06.2023

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, 01st July, 2023 till 48 hours after the announcement of the Un- audited financial results of the Company for the quarter ending on 30th June 2023 to the Stock Exchange.

This is for your kind information and records.

Thanking you,

Yours truly,

For Nitta Gelatin India Limited



Vinod Mohan **Company Secretary and Compliance Officer**