

Post Box 4262 54/1446 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel : 0484 3099444, 2317805 Fax : 0484 2310568 Email : ro@nittagelindia.com GELATIN DIVISION Post Box 3109 PO Info Park, Kakkanad Cochin - 682 042 India . Tel : 0484 3099333, 2415506 Fax : 0484 2415504 Email : gd@nittagelindia.com

CIN: L24299KL1975PLC002691

OSSEIN DIVISION PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel : 0480 3099333, 2719490 Fax : 0480 2719943 Email : od@nittagelindia.com

Website : www.gelatin.in

17-10-2018

NOTICE

Notice is hereby given to all designated persons that the Trading Window, visa-vis trading in shares of the Company will remain closed from 20th October, 2018, since the Company proposes to hold its Board Meeting on 29th October, 2018 and publish the approved unaudited results for the Quarter ended 30.09.2018 by 31st October, 2018. The Window shall open 48hours 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

