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PO Info Park, Kakkanad Cochin - 682 030 India Tel: 0484 2869500, 2869500

**GELATIN DIVISION** 

Post Box 3109

Fax: 0484 2415504 Email: ro@nittagelindia.com Email: gd@nittagelindia.com Email: od@nittagelindia.com

CIN: L24299KL1975PLC002691

OSSEIN DIVISION PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel: 0480 2749300, 2719598 Fax: 0480 2719943

Website: www.gelatin.in

31st December, 2021

## 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 01st January 2022, since the Company proposes to hold its Board Meeting in the first week of February 2022, thereafter publish the approved unaudited financial results for the quarter and nine months ended 31.12.2021. The Window shall open 48 hours after the Board Meeting when 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.

Thanking you, Yours faithfully

For Nitta Gelatin India Limited

G. RAJESH KURUP Company Secretary



To,

Notice Board - Registered Office

-do-- Reva Division

-do-- Ossein Division

-do-- Gelatin Division