

Post Box 4262 56/715 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel: 0484 2864400, 2317805 Fax: 0484 2310568

Fax: 0484 2310568 Email: ro@nittagelindia.com GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel: 0484 2869300, 2869500
Fax: 0484 2415504
Email: gd@nittagelindia.com

Trichur - 680 308 India Tel : 0480 2749300, 2719598 Email : od@nittagelindia.com

OSSEIN DIVISION PO Kathikudam

(Via) Koratty

Website: www.gelatin.in

CIN: L24299KL1975PLC002691

30th June 2022

NOTICE

Notice is hereby given to all Designated/ Connected persons that the Trading Window, vis-à-vis trading in shares of the Company, shall remain closed from 01st July 2022, since the Company proposes to hold its Board Meeting in the first week of August, 2022, thereafter publish the approved unaudited financial results for the quarter ended 30th June 2022. The Window shall open 48 hours after the Board Meeting when held, pursuant to SEBI (Prohibition of Insider Trading) Regulations. The Designated/ Connected persons shall not therefore deal with the securities of the Company during the period when the window is closed.

For Nitta Gelatin India Limited

Vinod Mohan

Company Secretary & Compliance Officer

To,

Notice Board

- Registered Office

-do-

- Reva Division

-do-

- Ossein Division

-do-

- Gelatin Division

