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**GELATIN DIVISION** Post Box 3109 PO Info Park, Kakkanad Cochin - 682 042 India Tel: 0484 2869300, 2869500 Tel: 0480 2749300, 2719598 Fax: 0484 2415504 Email : od@nittagelindia.com Email : gd@nittagelindla.com

CIN: L24299KL1975PLC002691

Website : www.gelatin.in

**OSSEIN DIVISION** 

Trichur - 680 308 India

PO Kathikudam

(Via) Koratty

## NOTICE

## 22.01.2020

Notice is hereby given to all designated persons that the Trading Window, vis-avis trading in shares of the Company, will remain closed from 28th January 2020, since the Company proposes to hold its Board Meeting on 07th February, 2020 and thereafter publish the approved unaudited results for the quarter ended 31.12.2019. The Window shall open 48 hours 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

