Post Box 4262 56/715 SBT Avenue Panampilly Nagar Cochin - 682 036 India Tel: 0484 2864400, 2317805 Fax: 0484 2310568 Email: ro@nittagelindia.com

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

GELATIN DIVISION

OSSEIN DIVISION PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel : 0480 2749300, 2719598 Email : od@nittagelindia.com

Website: www.gelatin.in

CIN: L24299KL1975PLC002691

31st March, 2022

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 April 2022, since the Company proposes to hold its Board Meeting in the first week of May 2022, thereafter publish the approved audited financial results for the year ended 31.03.2022. 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.

For Nitta Gelatin India Limited

G. Rajesh Kurup Company Secretary

To,

Notice Board - Registered Office

-do- - Reva Division

-do- Ossein Division

-do- Gelatin Division

