

**31<sup>st</sup> March, 2020**

**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 effective from 01.04.2020 till conclusion of 48 hours after the Board Meeting- specific notice regarding which shall follow- which shall consider for approval the financial results for the period ended 2019-20, 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**

Sd/-  
G. Rajesh Kurup  
Company Secretary

To,

Notice Board           - Registered Office  
-do-                    - Ossein Division  
-do-                    - Gelatin Division  
-do-                    - Reva Division