



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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

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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

27.12.2022

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Intimation of Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Notice is hereby given in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that a Board Meeting of the Company is scheduled to be held on Monday, 02nd January, 2023 through Video Conferencing to consider inter alia a proposal to issue equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.

Trading Window for dealing in the securities of the Company will be closed from Wednesday, 28th December, 2022 till 48 hours after the announcement of the Un-Audited financial results of the Company for the quarter and nine months ended 31st December, 2022 to the Stock Exchange.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary & Compliance Officer