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CIN: L24299KL1975PLC002691

GELATIN DIVISION Post Box 3109 PO Info Park, Kakkanad Cochin - 682 042 India Tel: 0484 2869300, 2869500 Fax: 0484 2415504

OSSEIN DIVISION PO Kathikudam (Via) Koratty Trichur - 680 308 India Tel: 0480 2749300, 2719598 Email : od@nitta-gelatin.co.in

Website : www.gelatin.in

30.09.2022

To. The Manager, Listing Department, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 506532

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will be closed for the quarter and half year ended 30th September 2022, for all designated persons from Saturday, 01st October, 2022 till 48 hours after the announcement of the un-audited financial results of the Company to the Stock Exchange (both days inclusive).

This is for your kind information and records.

Thanking you.

For Nitta Gelatin India Limited

Digitally signed VINOD by VINOD MOHAN MOHAN Date: 2022.09.30 11:17:47 +05'30'

Vinod Mohan **Company Secretary and Compliance Officer**