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CIN: L24299KL1975PLC002691

PO Kathikudam PO Info Park, Kakkanad (Via) Koratty Cochin - 682 042 India Trichur - 680 308 India Tel: 0484 3099333, 2415506

GELATIN DIVISION

Post Box 3109

Tel: 0480 3099333, 2719490 Fax: 0480 2719943 Email: od@nittagelindia.com

OSSEIN DIVISION

Website: www.gelatin.in

17th October,2017

NOTICE

Notice is hereby given to all designated persons that the Trading Window, vis-àvis trading in shares of the Company, will remain closed from 18th, October, 2017, since the Company proposes to hold its Board Meeting on 28th of October, 2017 and publish the approved unaudited results for the quarter ended 30.09.2017 by 29th October 2017. 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

