



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,
VAPI - 396 195, DIST. VALSAD, GUJARAT, INDIA

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GTBL: CS: BSE-CORR/2019-20

05th November, 2019

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting & Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 506879

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on Thursday, 14th November, 2019 inter alia, to consider, the Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2019.

Further, in continuation of our Letter dated 27th September, 2019, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on Tuesday, 1st October, 2019, which shall remain closed upto 48 hours of declaration of results i.e till 16.11.2019 as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**



Abhishek D. Buddhadev

Company Secretary & Compliance Officer