



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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E-mail: hrm@gtbl.co.in

GTBL: CS: BDM-183/ 2019-20

22nd January, 2020

Listing Department,
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 Friday, 7th February, 2020 inter alia, to consider, the Un-audited Financial Results for the Quarter/ Nine months ended on 31st December, 2019.

Further, in continuation of our intimation dated 31st December, 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 Wednesday, 1st January, 2020, which shall remain closed upto 48 hours of declaration of results i.e till 9th February, 2020 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 LTD.**

JAYAPAL. K
Compliance Officer

