



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

12th May, 2020

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 Monday, 18th May, 2020 inter alia, to transact the following business:

1. To consider the Audited Financial Results for the Quarter/Year ended on 31st March, 2020.
2. To consider recommending Dividend if any on the equity shares of the Company for the financial year 2019-20,

Further, in continuation of our Letter dated 31st March, 2020, 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 April, 2020, which shall remain closed till the closure of trading hours on 20th May, 2020 (both days inclusive) i.e. till the completion of 48 hours after the declaration of financial results 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**

Sd/-

Parag Bodha

Company Secretary and Compliance officer

As per the Guideline issued by BSE, this submission is made without signature.