



# GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,  
VAPI - 396 195. DIST. VALSAD, GUJARAT, INDIA.  
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CIN No.: L24230GJ1981PLC004878

GTBL: CS: BSE-CORR/2021-2022

2<sup>nd</sup> November, 2021

**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, 11<sup>th</sup> November, 2021** inter alia, to transact the following business:

1. To consider the Un-Audited Financial Results for the Quarter/Half year ended on 30<sup>th</sup> September, 2021.

To consider declaration of Interim Dividend for Financial year 2021-22 and fixation of record date therefor.

Further, in continuation of our Letter dated **29<sup>th</sup> September, 2021**, 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 **Friday, 1<sup>st</sup> October, 2021**, which shall remain closed till the closure of trading hours on **13<sup>th</sup> November, 2021** (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting 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

**Rahul Soni**  
Company Secretary and Compliance officer

