



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI - 396 195. DIST. VALSAD, GUJARAT, INDIA.
TEL : 0260-2430027
Email : hrm@gtbl.in.net
CIN No.: L24230GJ1981PLC004878

GTBL: CS: BSE-CORR/2021-22

29th December, 2021

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

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations, 2015.

Ref: 1. SEBI (Prohibition of Insider Trading Regulations), Regulations, 2015 [SEBI (PIT) Regulations, 2015]
2. BSE Scrip Code: 506879

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (SEBI (PIT) Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of SEBI (PIT) Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from Saturday 1st January, 2022 and will re-open after completion of 48 hours from the declaration of financial results for the quarter and nine months ended 31st December, 2021 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of Board Meeting for considering the said financial results for the quarter and nine months ended 31st December, 2021 shall be intimated in due course.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**

Rahul Soni
Company Secretary and Compliance Officer



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