



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI-396 195. DIST. VALSAD. GUJARAT, INDIA.
TEL: 0260-2430027, 2400639
Email : hrm@gtbl.co.in
CIN No.: L24230GJ1981PLC004878

GTBL: CS: 2016-17

3rd February, 2017

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir,

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;

As per the captioned subject, please be informed that the meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on Tuesday, 14th February, 2017 inter alia, to consider and approve the unaudited Financial Results for the quarter/nine months ended on 31st December, 2016.

Further, the Trading Window in respect of the Company's Securities shall remain closed for all Directors/Officer/Designated Employees of the Company from the opening of the trading hours on Tuesday, 07th February, 2017 till the completion of 48 hours after conclusion of the Board meeting i.e. till Thursday, 16th February, 2017 (both days inclusive).

This is for your information and record.

Yours faithfully,

For GUJARAT THEMIS BIOSYN LIMITED




VIKAS P. TAREKAR
COMPANY SECRETARY