



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: 2017-18

24th August, 2017

To

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

Dear Sir,

Sub: Intimation of Date of Board Meeting

- 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 Monday, 4th September, 2017 inter alia, to consider, the Unaudited Financial Results for the quarter ended on 30th June, 2017.

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 25th August, 2017 till the closure of trading hours on 6th September, 2017 (both days inclusive).

This is for your information and record.

Yours faithfully,

For **GUJARAT THEMIS BIOSYN LTD.**

Abhishek D. Buddhadev
Company Secretary & Compliance Officer

