



# GUJARAT THEMIS BIOSYN LIMITED

**CIN : L24230GJ1981PLC004878**

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,

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GTBL: CS: 2017-18

30<sup>th</sup> November, 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 Tuesday, 12<sup>th</sup> December, 2017 inter alia, to consider, the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 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 Friday, 1<sup>st</sup> December, 2017 till the closure of trading hours on Thursday, 14<sup>th</sup> December, 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

