



GUJARAT THEMIS BIOSYN LIMITED

CIN : L24230GJ1981PLC004878

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

VAPI - 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: hm@gtbl.co.in

GTBL: CS: 2017-18

25th January, 2018

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, 5th February, 2018 inter alia, to consider, the Unaudited Financial Results for the quarter ended on 31st December, 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 Monday, 29th January, 2018 till the closure of trading hours on Wednesday, 07th February, 2018 (both days inclusive).

This is for your information and record.

Yours faithfully,
For **GUJARAT THEMIS BIOSYN LTD.**

Abhishek D. Buddhadev
Company Secretary & Compliance Officer

