



# GUJARAT THEMIS BIOSYN LIMITED

**CIN : L24230GJ1981PLC004878**

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL

ESTATE,

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GTBL: CS: 2018-19

28<sup>th</sup> April, 2018

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**

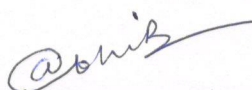
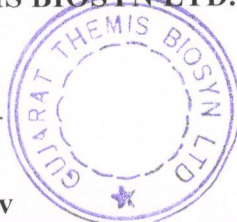
- Ref:** 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.  
2. BSE Scrip Code: 506879

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 Wednesday 9<sup>th</sup> May, 2018 inter alia, to appoint Chief Executive Officer (CEO) of the Company and to consider the Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2018.

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 30<sup>th</sup> April, 2018 till the closure of trading hours on 11<sup>th</sup> May, 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**