



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,
VAPI - 396 195, DIST. VALSAD, GUJARAT, INDIA
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GTBL: CS: 2018-19

July 23, 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

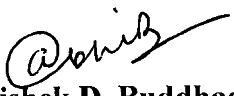
Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. BSE Scrip Code: 506879

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 8th August, 2018 inter alia, to consider, the Un-audited Financial Results for the Quarter ended on 30th June, 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 Wednesday, 25th July, 2018 till the closure of trading hours on Friday, 10th August, 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

