



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: gtblmumbai@gtbl.in

GTBL: CS: BSE-CORR/2019-20

25th July, 2019

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

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

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on Wednesday, 7th August, 2019 inter alia, to consider, the Un-audited Financial Results for the Quarter ended on 30th June, 2019.

Further, in continuation of our Letter dated 28th June, 2019, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on Monday, 1st July, 2019, which shall remain closed till the closure of trading hours on 9th August, 2019 (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited



Abhishek D. Buddhadev

Company Secretary & Compliance Officer