



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

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GTBL: CS: BSE-CORR/2022-23

27th January, 2023

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

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

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 **Friday 03rd February, 2023** inter alia, to consider, the Un-audited Standalone Financial Results for the Quarter and nine months ended on 31st December, 2022.

Further, in continuation of our Letter dated **26th December 2022**, 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 **Sunday, 1st January, 2023**, which shall remain closed till the closure of trading hours on **05th February, 2023** (both days inclusive) i.e. till the completion of 48 hours after the declaration of financial results 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.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Gujarat Themis Biosyn Limited

Rahul Soni

Company Secretary and Compliance Officer