



CAMSON BIO TECHNOLOGIES LIMITED

February 03, 2017
Bangalore

To
The Listing Department
The BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400 001
Scrip Code: 538858

Dear Sirs,

Re: Convening of Board Meeting on February 10, 2017

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on Friday, 10th February, 2017 *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 3rd quarter and Nine months ended 31st December, 2016.

For the purpose of the above and as per the Company's Policy for Prohibition of Insider Trading and as per SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the Securities of the Company will be closed from 4th February, 2017 to 12th February, 2017 (both days inclusive) for the specified persons as per the Policy.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Camson Bio Technologies Limited

Veerendra Kumar Singh
Managing Director
DIN: 00296486



Regd. Office : C-7, 7th Floor, Corporate Block, Golden Enclave, Old Airport Road,
Bangalore-560 017, Karnataka, INDIA. Ph : 080 - 25202283 / 84, 40768900, Fax : 080-25202285, 40768905
Email : info@camsonbiotechnologies.com, Website : www.camsonbiotechnologies.com.

CIN: L85110KA1993PLC014944, An ISO 9001:2008 Company