



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: hrm@gtbl.in

GTBL: CS: BSE-CORR/2023-24

27th December, 2023

The Manager,

Corporate Relationship Department,

BSE Limited,

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip Code – 506879

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations, 2015.

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP /01/2019-20 dated 2nd April, 2019 and NSE Circular Ref No. NSE/CML/2019/11 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from Monday, 1st January, 2024 and will re-open after completion of 48 hours from the declaration of financial results for the quarter ended 31st December, 2023 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of Board Meeting for considering the said financial results for the quarter ended 31st December, 2023 shall be intimated in due course. We request you to kindly take the above information on record.

This is for your information and record.

Thanking you,

Yours Faithfully

For Gujarat Themis Biosyn Limited

Rahul Soni

Company Secretary and Compliance Officer