



## GUJARAT TERCE LABORATORIES LIMITED

To,  
BSE Limited,  
PJTowers,  
Dalal Street,  
Mumbai - 400 001

Date: 22/03/2024

**Scrip Code: 524314**

Dear Sir / Madam,

**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on 29/03/2024.**

We wish to inform you that a meeting of the Board of Directors of Gujarat Terce Laboratories Limited (the "Company") is scheduled to be held on Friday, 29<sup>th</sup> March, 2024 *inter alia*, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a preferential basis as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Kindly take the same on record.

Yours Faithfully,

For, GUJARAT TERCE LABORATORIES LIMITED

( Aalap Prajapati )

Director