



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

29th January, 2024

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 Date of Board Meeting & Closure of Trading Window

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited (the "Company") is scheduled to be held on Saturday, 10th February, 2024 inter alia, to consider the Un-audited Financial Results for the quarter ended on 31st December, 2023.

Further, in continuation of our Letter dated 27th December, 2023, 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 January, 2024, which shall remain closed till the closure of trading hours on 12th February, 2024 (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 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**

Rahul Soni

Company Secretary and Compliance Officer