



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.net

GTBL: CS: BSE-CORR/2024-25

03rd May, 2024

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting & Closure of Trading Window

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 **Tuesday, 14th May, 2024** inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter/Year ended on 31st March, 2024.
2. To consider recommending Dividend, if any on the equity shares of the Company for the financial year 2023-24.
3. To consider proposal for the Issue of Bonus Shares to the equity shareholders of the Company.

Further, in continuation of our Letter dated **27th March, 2024**, 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 April, 2024**, which shall remain closed till the closure of trading hours on **Thursday, 16th May, 2024** (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting 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.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

Rahul Soni
Company Secretary and Compliance Officer