

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel. (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

55/LG/SE/MAY/2022/GBSL

May 13, 2022

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code : 509079

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol : GUFICBIO

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 20, 2022, *inter alia*, to consider the following business matters:

1. To approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022.
2. To consider and recommend dividend, if any, for the Financial Year 2021-22, subject to approval of shareholders at their ensuing Annual General Meeting

Further in continuation to our disclosure on Closure of Trading Window dated March 31, 2022 and pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time, the trading window in respect of dealing in the Equity Shares of the Company for all the Directors and designated persons of the Company along with their immediate relatives, shall continue to remain closed until 48 hours



after declaration of the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Membership No. A39579

