

20th May, 2017

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 Sirs,

Sub.: Intimation of Board Meeting of the Company for the quarter and financial year ending March 31, 2017

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017 and recommend dividend on Equity shares for the financial year 2016-17, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Insider Trading" adopted by the Company, the trading window shall be closed from 20th May, 2017 and re-open on 1st June, 2017. The communication has been circulated to all Directors, Officers and Designated Employees of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited


Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

