

391/LG/SE/JAN/2019/GBSL

January 01, 2020

To,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejabhoy Towers, Dalal Street,  
Mumbai - 400 001  
Security Code: 509079

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Security Code : GUFICBIO

Dear Sirs,

**Sub: Closure of Trading Window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from Wednesday, January 01, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.


The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Result of the Company for the quarter and nine months ended on December 31, 2019 will be informed in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Gufic Biosciences Limited**

  
**Ami Shah**  
Company Secretary  
Membership No. A39579

