

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

258/LG/SE/NOV/2019/GBSL
November 21, 2019

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 and Closure of Trading Window

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated November 14, 2019 seeking extension of time for approval of Standalone Financial Results for the quarter and half year ended September 30, 2019, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 03, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further in continuation to our disclosure on Closure of Trading Window dated November 14, 2019 and pursuant to the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window in respect of dealing in the Equity Shares of the Company for all the Directors and designated (specified) employees of the Company, shall continue to remain closed until 48 hours after declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2019.

The aforesaid is being informed with the approval of the IRP.



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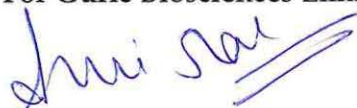
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Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

