

67/LG/SE/JULY/2021/GBSL

**August 04, 2021**

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

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

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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 11, 2021, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the Code of Conduct of the Company, the trading window for dealing in securities of the Company which is closed from Thursday, July 01, 2021 shall continue to remain closed and re-open on the expiry of 48 hours from the declaration of the financial results for the said quarter.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah  
Company Secretary & Compliance Officer  
Membership No. A39579

