

108/LG/SE/AUG/2020/GBSL

August 16, 2020

To
The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub: Intimation for Board Meeting scheduled to be held on Tuesday, August 18, 2020

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, August 18, 2020 to transact inter alia, the following business :

1. To take note of the resignation of M/s. SHR & Co., Chartered Accountant, as Statutory Auditor of the Company
2. To take note of the views of the Audit Committee over issues, if any, raised by the Auditor with respect to its resignation, pursuant to SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019

You are requested to kindly take the same on record.

Yours faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Membership No. A39579