

98/LG/SE/MAY/2023/GBSL

**May 22, 2023**

To  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code : 509079**

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol : GUFICBIO**

Dear Sir/Madam,

**Subject: 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 Monday, May 29, 2023, *inter alia*, to consider the following business matters:

1. To approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023.
2. To consider and recommend dividend, if any, for the Financial Year 2022-23, subject to approval of shareholders at their ensuing Annual General Meeting.

Further in continuation to our disclosure on Closure of Trading Window dated March 30, 2023 and pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of dealing in the Equity Shares of the Company for all the Designated Persons of the Company along with their immediate relatives, shall continue to remain closed until 48 hours post declaration of the said financial results.

Kindly take the same on your record.

Thanking You,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**