

82/SE/LEGAL/JUNE/2018/GBSL

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy 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 of the Board Meeting

Pursuant to the provisions of Regulation 30 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 June 20, 2018, *inter alia*, to consider and review the status of the Scheme of Amalgamation of Gufic Lifesciences Private Limited with Gufic Biosciences Limited and their respective shareholders and creditors, approved by the Company at its Board meeting held on November 09, 2017 and accordingly take appropriate and necessary decisions on the way forward.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct Insider Trading" of the Company, the trading window shall be closed from June 14, 2018 to June 22, 2018 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees of the Company.

Kindly take the same on your record.

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Membership No. A39579

