

69/SE/LG/2018/GBSL

22nd May, 2018

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 1st Board Meeting of the Company for the financial year 2018-19

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 Tuesday, 29th May, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and recommend dividend for the financial year 2017-18, if any.

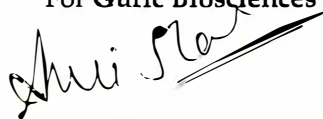
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct Insider Trading" of the Company, the trading window shall be closed from 22nd May, 2018 to 31st May, 2018 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Mem No. A 39579

