

Corp. Office: 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057 Tel.: (91-22) 6726 1000 Fax: (91-22) 6726 1068 E-mail: info@guficbio.com, CIN No. L24100MH1984PLC033519

87/LG/SE/JUNE /2022/GBSL

29th June, 2022

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 Sirs,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from Friday, July 01, 2022 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

The date of meeting of the Board of Directors to consider and approve the Un- Audited Financial Results of the Company for the quarter ended June 30, 2022 will be informed in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited

Ami Shah

Company Secretary & Compliance Officer

Membership No. A39579