

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

123/LG/SE/DEC/2021/GBSL

29th December 2021

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

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Practices & Procedure for Fair Disclosure and Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company ("Code"), the trading window for trading in the shares of the company will remain close from January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021, for all the Designated Persons including their immediate relatives.

The trading window will re-open after 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited

Ami Shah

Company Secretary & Compliance Officer

Membership No. A39579