

202/LG/SE/DEC/2022/GBSL

December 29, 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 Sir/Madam,

**Sub.: Closure of Trading Window**

This is to inform you that 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 Designated Persons and their immediate relatives from January 01, 2023 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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 and nine months ended December 31, 2022 will be intimated 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**