



## GUJARAT TERCE LABORATORIES LIMITED

Date: 20-05-2024

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001.

Scrip Code: 524314

Dear Sir/Madam,

Subject: Board Meeting intimation for consideration of Audited Financial Results for the year ended 31<sup>st</sup> March 2024.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (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 **Wednesday, 29<sup>th</sup> May, 2024**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April, 2024 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 29<sup>th</sup> May, 2024.

Kindly take this letter on your record.

Thanking you,

Yours faithfully,

**Gujarat Terce Laboratories Limited**

Aalap  
Prajapati  
Aalap Prajapati  
Managing Director  
(DIN: 08088327)

Digitally signed by Aalap Prajapati  
DN: cn=Aalap Prajapati, o=Gujarat Terce Laboratories Limited,  
c=IN, email=Aalap.Prajapati@gtll.com, serial=12345678901234567890,  
version=1, reason=CRLReason, uri=http://www.gtll.com  
Date: 2024.05.20 11:21:54 +05'30'

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**CIN: L24100GJ1985PLC007753**