



# GUJARAT THEMIS BIOSYN LIMITED

**CIN: L24230GJ1981PLC004878**

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,

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GTBL: CS: BSE-CORR/2024-25

07<sup>th</sup> February, 2025

**The Manager,**  
Corporate Relationship Department,  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code – 506879

Dear Sir / Madam,

**Sub: Intimation of date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on **Friday, 14<sup>th</sup> February, 2025** to inter-alia consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the Trading Window would remain closed from 01<sup>st</sup> January, 2025 till the expiry of 48 hours from the date of publication of the said financial results of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

**Vineet Gawankar**  
Company Secretary and Compliance Officer