

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

174/LG/SE/AUG/2019/GBSL

August 14, 2019

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: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2018-19

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, August 20, 2019, *inter alia* to consider recommendation of Final Dividend for the financial year 2018-19.

The Trading Window in respect of dealing in the Equity Shares of the Company, shall remain closed for all the Directors and designated (specified) employees of the Company, with effect from August 14, 2019 till August 22, 2019.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

