



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

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

VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: hrm@gtbl.in

GTBL: CS: BSE-CORR/2022-23

21st November, 2022

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Reg. 30 of SEBI (LODR) Regulations, 2015

Meeting Commencement Time : 10:00 A.M

Meeting Conclusion Time : 10:51 A.M

The Board of Directors at its meeting held today, considered and approved the following:

1. Declaration of an Interim Dividend for the Financial Year 2022-23 of ₹ **4.40/-** (Rupees Four and forty paise only) per equity share having face value of ₹ **5/-** i.e. **88%** aggregating to ₹ **6,39,26,289/-** (Rupees Six Crore Thirty Nine lakhs twenty six thousand two hundred eighty nine only)
2. The Record date for the same is **2nd December, 2022**

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **GUJARAT THEMIS BIOSYN LIMITED**

Rahul Soni
Company Secretary & Compliance Officer