



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.net

GTBL: CS: BSE-CORR/2023-24

04th May, 2023

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting to be held on 13th May, 2023 (in continuation to the Intimation made 04th May, 2023) under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to make further intimation in continuation to the intimation made 04th May, 2023 vide acknowledgement No- 5503092, the Board will also consider and approve the proposal to sub-divide/split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**

Rahul Soni

Company Secretary and Compliance Officer