



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/2022-2023

31st October, 2022

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Corrigendum to Intimation letter of Board Meeting dated 28th October, 2022.

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 506879

In continuation to our letter dated 28th October, 2022, about the intimation of Board Meeting to be held on, 7th November, 2022. There was a typographical error where by Monday was inadvertently typed as Wednesday. This has to be read as Monday, 7th November, 2022 instead of Wednesday.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited

Rahul Soni

Company Secretary and Compliance Officer