

30/LG/SE/MAR/2022/GBSL

March 31, 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code: 509079

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Security Code : GUFICBIO

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) from Friday, April 01, 2022 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 will be informed in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited





Ami N. Shah
Company Secretary & Compliance Officer
Membership No. A39579