

34/LG/SE/APR/2019/GBSL

April 3, 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 Sirs,

**Sub: Closure of Trading Window**

Pursuant to the National Stock Exchange of India Limited (NSE) letter dated 2<sup>nd</sup> April, 2019 vide Ref. No: NSE/CML/2019/11 and in accordance with the Company's Code of Conduct, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please be informed that the trading window shall be closed for dealing in the securities of the Company for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) of the Company from Wednesday, 3<sup>rd</sup> April, 2019.

The trading window will re-open 48 hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah  
Company Secretary  
Membership No. A39579

