



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

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GTBL: CS: BSE-CORR/2023-24

7th February, 2024

The Manager,

Corporate Relationship Department,

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip Code – 506879

Dear Sir / Madam,

Sub: Intimation of Board Meeting for consideration of Interim Dividend for the financial year 2023-24 and fixation of Record Date

**Ref: 1) Regulation 29 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2) Exchange intimation dated 29th January, 2024.**

Further to our communication dated 29th January, 2024, intimating you that the Board of Directors of the Company in its meeting scheduled to be held on 10th February, 2024 will *interalia* consider and approve the un-financial results for the quarter ended 31st December, 2023, we hereby intimate you that the Board of Directors at the said meeting, is also likely to consider declaration of Interim Dividend for the financial year 2023-24.

Further, the Board will also decide about the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of said Interim Dividend for the financial year 2023-24, if declared by the Board in its meeting scheduled to be held on 10th February, 2024.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

for **Gujarat Themis Biosyn Limited**

Rahul Soni

Company Secretary and Compliance Officer