

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil  
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



Date: 07<sup>th</sup> December, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Notice of Book Closure for the purpose of Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 25<sup>th</sup> December, 2021 to Friday 31<sup>st</sup> December, 2021 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company which will be held on Friday, December 31, 2021 at 09.30 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

Stock Exchange	Symbol	Type of Securities	Book Closure (both days inclusive)		Cut-Off Date (Remote E-voting)	Purpose
			From	To		
BSE Limited	539206	EQUITY	25/12/2021	31/12/2021	24/12/2021	AGM

You are kindly requested to take the same on records & acknowledgement.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Yogesh Agrawal  
Managing Director  
DIN: 01165288  
Add: G-74, Pushkar Enclave,  
Paschim Vihar Delhi – 110063