

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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Date: 28th May, 2022

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: Intimation regarding Adjournment of Board Meeting to consider Audited Financial Results for the quarter and year ended March 31, 2022

Dear Sir/ Madam,

This is with reference to our earlier announcement dated 20th May, 2022 regarding intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 28th May, 2022, inter-alia, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2022.

We now wish to inform that the Chairman with the consent of all the directors present at the meeting today has decided to adjourn the meeting to Sunday, 29th May, 2022 at 04.00 p.m. to consider and approve the financial results of the Company for the quarter and financial year ended on 31st March, 2022.

Therefore, the Company hereby informs the stock exchange that the meeting of the Board of Directors held today is adjourned and will continue of Sunday, 29th May, 2022 at 04.00 p.m. to consider the remaining agenda including consideration and approval of financial results for the aforesaid period.

The financial results shall be released to the exchanges as soon as approved by the Board.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01st April, 2022 till 48 hours of declaration of results i.e. 31st May, 2022 (both days inclusive).

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Hanuman Prasad
Company Secretary & Compliance Officer
M.No.: 46027