

65/LG/SE/MAR/2020/GBSL

March 30, 2020

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 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 the close of business hours of Tuesday, March 31, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Result of the Company for the said period shall be informed in due course.

Further in view of the emergency situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by Central Government at national level and in accordance with the directives of the Stock Exchanges, we are submitting this disclosure/ announcement without signature.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited

Sd/-

Ami Shah

Company Secretary

Membership No. A39579