



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,

VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: hrm@gtbl.in

16th November, 2022

GTBL: CS: BSE-CORR/2022-2023

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting & Closure of Trading Window.

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 506879

With reference to captioned subject this is to inform you that the meeting of Board of Directors of Gujarat Themis Biosyn Ltd. will be held on Monday, 21st November, 2022, inter alia to consider a proposal relating to declaration of Interim Dividend for the financial year 2022-2023, if any.

Further, as per Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the company will remain closed for specified person from November 16, 2022 to November 23, 2022 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited

Rahul Soni

Company Secretary and Compliance Officer