



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 6714444
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

GKB/ST-EXCH

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code No. : 533212

Dear Sir,

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The Notice can be accessed at the Company's website at www.gkb.net

Further, notice is hereby given with reference to the above meeting of the Board of Directors that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, which has been closed, will now re-open on Monday, February 19, 2024.

This communication has been sent to all the Directors and all the designated employees of the Company.

Regd. Office
16-A, Tivim Industrial Estate
Mapusa, Goa

For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

Date: January 30, 2024

