

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Beri Chhara Road, P.O. Tanda Heri, Tehsil
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Date: 20th 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 Holding of Board Meeting on 28th May, 2022 to consider Audited Financial Results for the quarter and year ended March 31, 2022

Dear Sir/ Madam,

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 28th May, 2022 at 11:45 A.M. inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022.


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. 30th May, 2022 (both days inclusive).

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited




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