

148/LG/SE/AUG/2023/GBSL

August 4, 2023

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Dear Sir/Madam,

Subject: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2023, *inter alia*, to consider and approve the following business matters:

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2023 along with the Limited Review Report issued by the Statutory Auditors' thereon.
2. Gufic Biosciences Limited Employees Stock Options Plan 2023, subject to approval of shareholders of the Company at the ensuing Annual General Meeting and such other approvals as may be required.

Further in continuation to our disclosure on the Closure of Trading Window dated June 29, 2023 and pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of dealing in the Equity Shares of the Company for all the Designated Persons of the Company along with their immediate relatives, shall continue to remain close until 48 hours post declaration of the said financial results.

Kindly take the same on your record.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579