

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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Date: 23<sup>rd</sup> May, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Genomic Valley Biotech Limited (539206/ GVBL)**

**Sub: Intimation regarding Holding of Board Meeting on 29<sup>th</sup> May, 2023 to consider Audited Financial Results for the quarter and year ended March 31, 2023**

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 Monday, the 29<sup>th</sup> May, 2023 at 11:45 A.M. inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

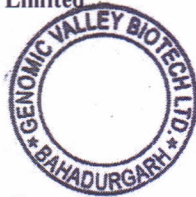
Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01<sup>st</sup> April, 2023 till 48 hours of declaration of results i.e. 31<sup>st</sup> May, 2023 (both days inclusive).

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Anupam Aditya  
Company Secretary & Compliance Officer  
M. No.: A60613