

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil  
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



**Date: 08<sup>th</sup> November, 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 Rescheduling of Board Meeting on 14<sup>th</sup> November, 2023 instead of 08<sup>th</sup> November, 2023 to consider Un-Audited Financial Results for the quarter and six months ended September 30, 2023**

**Dear Sir/ Madam,**

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our prior intimation given on 02<sup>nd</sup> November, 2023 related to the Board Meeting scheduled to be held on Wednesday, the 08<sup>th</sup> November, 2023, this is to inform you that due to certain unavoidable reasons/circumstances, the said Meeting of the Board of Directors of the Company is rescheduled to be held on Tuesday, the 14<sup>th</sup> November, 2023 instead of Wednesday, the 08<sup>th</sup> November, 2023, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 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> October, 2023 till 48 hours of declaration of results i.e. 16<sup>th</sup> November, 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**