



# GKB Ophthalmics Ltd.

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

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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 10, 2021, at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The Notice can be accessed at the Company's website at [www.gkb.net](http://www.gkb.net)

Vide our letter dated December 31, 2020, notice was 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) (Amendment) Regulations, 2018, shall be closed from Friday, January 01, 2021, till the completion of 48 hours after the declaration of the said financial results of the Company. The Trading Window shall now re-open on Monday, February 15, 2021.

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

Date : January 30, 2021.

For GKB Ophthalmics Ltd.

Pooja Bicholkar  
Company Secretary

