

343/LG/SE/DEC/2023/GBSL

December 28, 2023

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

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

**Subject: Intimation of closure of Trading Window**

Dear Sir/Madam,

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**