

Corp. Office: 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057. Tel.: (91-22) 6726 1000 Fax: (91-22) 6726 1068 E-mail: info@guficbio.com, CIN No. L24100MH1984PLC033519

136/LG/SE/JUNE/2019/GBSL

29th June, 2019

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

To, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 509079

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to the National Stock Exchange of India Limited (NSE) letter dated 2nd April, 2019 vide Ref. No: NSE/CML/2019/11 and in accordance with the Company's Code of Conduct, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading). Regulations, 2015, please be informed that the trading window shall be closed for dealing in the securities of the Company for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) of the Company from Monday, July 01, 2019.

The trading window will re-open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited

Ami Shah

Company Secretary Membership No. A39579

