



# GUJARAT THEMIS BIOSYN LIMITED

**CIN: L24230GJ1981PLC004878**

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**GTBL: CS: BSE-CORR/2023-24**

**03<sup>rd</sup> August, 2023**

**BSE Limited,**

P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Reschedule of the Board Meeting**

**Ref:** 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 506879

This has reference to our letter dated 02<sup>nd</sup> August, 2023 informing that a meeting of the Board of Directors of Gujarat Themis Biosyn Ltd. ("the Company") to be held on **Saturday, 12<sup>th</sup> August, 2023** inter alia, to consider and approve the Un-audited Standalone Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023. The said meeting is now preponed and rescheduled and will now be held on **Thursday, 10<sup>th</sup> August, 2023**.

Further, in continuation of our Letter dated **28<sup>th</sup> June, 2023**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **Saturday, 1<sup>st</sup> July, 2023**, which shall remain closed till the closure of trading hours on **Saturday 12<sup>th</sup> August, 2023** (both days inclusive) i.e. till the completion of 48 hours after the declaration of financial results as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

Kindly take the same on record.

Thanking you,

Yours Faithfully

**For Gujarat Themis Biosyn Limited**

**Rahul Soni**

**Company Secretary and Compliance Officer**