

44/LG/SE/MAY/2021/GBSL

May 28, 2021

To  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Scrip Code : 509079

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol : GUFICBIO

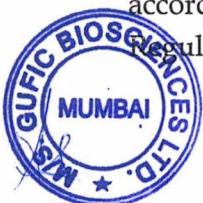
Dear Sirs,

**Sub: Intimation of Board Meeting of the Company**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 04, 2021, *inter alia*, to consider the following business matters:

1. Allotment of 1,91,14,506 Equity Shares of Re. 1/-each to the shareholders of Gufic Lifesciences Private Limited (Transferor Company) pursuant to the order passed by Hon'ble National Company Law Tribunal (NCLT) Ahmedabad bench dated December 31, 2020 and NCLT Mumbai bench dated March 11, 2021, sanctioning the Scheme of Amalgamation of the Transferor Company with Gufic Biosciences Limited and their respective shareholders and creditors.
2. Approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021
3. To consider and recommend dividend, if any, for the financial year 2020-21, subject to approval by shareholders at their ensuing Annual General Meeting

Further in continuation to our disclosure on Closure of Trading Window dated March 31, 2021 and pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time, the trading window in respect of dealing



---

**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

in the Equity Shares of the Company for all the Directors and designated persons of the Company along with their immediate relatives, shall continue to remain closed until 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31 ,2021.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah  
Company Secretary  
Membership No. A39579

