

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. L24100MH1984PLG033519

105/LG/SE/OCT/2021/GBSL

27th October , 2021

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 Sir/Madam,

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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 03, 2021, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of the Code of Conduct of the Company, the trading window for dealing in securities of the Company which is closed from October 01, 2021 shall continue to remain closed and re-open on the expiry of 48 hours from the declaration of the financial results for the said quarter.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited


Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

