

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

172/LG/SE/AUG/2019/GBSL

August 08, 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 Sir/Madam,

Sub: CONSIDERATION OF DECLARATION OF INTERIM DIVIDEND, IF ANY

This letter is in continuation of our intimation letter dated August 06, 2019 and pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. Kindly be informed that the Board of Directors at its Meeting scheduled to be held on Tuesday, August 13, 2019, *inter alia* shall also consider declaration of Interim dividend, if any, to the Equity Shareholders of the Company.

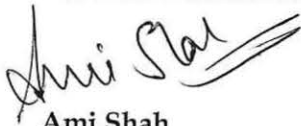
As informed earlier, the Trading Window in respect of dealing in the Equity Shares of the Company, shall remain closed for all the Directors and designated (specified) employees of the Company till completion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2019.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

