

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]

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Date: April 03, 2024

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Script Code: 539206**

**Symbol: GVBL**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 09th May, 2024 at the corporate office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the audited financial results (standalone) of the Company for the quarter and year ended March 31, 2024.
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "trading window" for dealing in securities of the Company is closed from April 01, 2024 until the end of 48 hours after the results are made public on May 09, 2024 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

Any other matter can be discussed with the permission of chair.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Genomic Valley Biotech Limited**

**Anupam Aditya**  
Company Secretary & Compliance Officer  
M. No.: A60613