

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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Date: 02<sup>nd</sup> February, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Genomic Valley Biotech Limited (539206/ GVBL)**

**Sub: Intimation regarding Holding of Board Meeting on 12<sup>th</sup> February, 2022 to consider Un-Audited Financial Results for the quarter and nine months ended December 31, 2021**

Dear Sir/ Madam,

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12<sup>th</sup> February, 2022 at 11:45 A.M. inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.


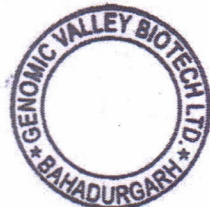
Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01<sup>st</sup> January, 2022 till 48 hours of declaration of results i.e. 14<sup>th</sup> February, 2022 (both days inclusive).

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited

**Hanuman Prasad**  
Company Secretary & Compliance Officer  
M.No.: 46027