

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



Date: 05th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Notice of Book Closure for the purpose of Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company which will be held on Saturday, September 30, 2023 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

Stock Exchange	Symbol	Type of Securities	Book Closure (both days inclusive)		Cut-Off Date (Remote E-voting)	Purpose
			From	To		
BSE Limited	539206	EQUITY	24/09/2023	30/09/2023	23/09/2023	AGM

You are kindly requested to take the same on records & acknowledgement.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Anupam Aditya
Company Secretary & Compliance Officer