

95/SE/LG/SEPT/2018/GBSL

September 6, 2018

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub.: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 30 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 Thursday, September 20, 2018, *inter alia*, to consider and approve the draft scheme of amalgamation, valuation report determining the share exchange ratio and the fairness opinion for the amalgamation of M/s. Gufic Lifesciences Private Limited ("Transferor Company") with Gufic Biosciences Limited ("Transferee Company" or "Company") and their respective shareholders and creditors.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct Insider Trading" of the Company, the trading window shall be closed from September 07, 2018 and re-opens on September 22, 2018. The communication has been circulated to all Directors, Officers and Designated Employees of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Mem No. A 39579

