

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

86/LG/SE/MAY/2019/GBSL

23<sup>rd</sup> May, 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: Intimation of Board Meeting of the Company**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.


The Trading Window in respect of dealing in the Equity Shares of the Company, has remained closed for all the Directors and designated (specified) employees of the Company, with effect from 3<sup>rd</sup> April 2019 until 48 hours after declaration of the Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2019. The Trading window in respect of dealing in the Shares of the Company shall reopen on 3<sup>rd</sup> June 2019.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah  
Company Secretary & Compliance Officer  
Membership No. A39579

