



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI - 396 195. DIST. VALSAD, GUJARAT, INDIA.
TEL : 0260-2430027
Email : hrm@gtbl.in.net
CIN No.: L24230GJ1981PLC004878

GTBL: CS: BSE-CORR/2022-23

19th July, 2022

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting.

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 506879

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on **Wednesday, 27th July, 2022** inter alia, to consider, the Un-Audited Financial Results for the quarter ended 30th June, 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Gujarat Themis Biosyn Limited

Rahul Soni

Company Secretary and Compliance Officer

