

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

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+91 9811341542

Date: 12th February, 2022

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: Revised Policy on Related Party Transactions

Dear Sir/ Madam,

The Company has revised Policy on Related Party Transactions which is available on the Company's Website, www.genomicvalley.com.

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



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