



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,

VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL: 0260-2430027 / 2400639

E-mail: hrm@gtbl.in

GTBL: CS: BSE/NSE CORR: 2024-25

18th October, 2024

**The Manager
Corporate Relationship Department
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations):

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on **Friday, 25th October, 2024** inter alia, to consider and approve the Un-audited Financial Results for the quarter & half year ended 30th September, 2024.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the Trading Window would remain closed from 01st October, 2024 till the expiry of 48 hours from the date of publication of the said financial results of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

**Vineet Gawankar
Company Secretary & Compliance Officer**