

112/SE/BOM/2017/GBSL

7th December, 2017

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 the date of the Board Meeting of the Company and the Closure of Trading Window

Pursuant to the provisions of Regulation 29 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, December 14, 2017, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

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 December 07, 2017 and re-opens on December 17, 2017. The communication has been circulated to all Directors, Officers and Designated Employees of the Company.

You are requested to take the same on record.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Pankaj Gandhi
Whole-time Director
DIN: 00001858

