



## GUJARAT TERCE LABORATORIES LIMITED

Date: 30.01.2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 524314

Dear Sir,

**Subject: Intimation of the Board Meeting to be held on Friday, 05<sup>th</sup> February, 2021.**

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Friday, 05<sup>th</sup> February, 2021 at D-802, The First, B/h. Keshavbaug Party Plot, Near Shivalik High-Street, Vastrapur, Ahmedabad -380015 Gujarat at 4:00 P.M. regarding the following matters:

1. To consider and approve the unaudited financial results for the quarter and nine month ended on 31<sup>st</sup> December, 2020.
2. To consider any other matter with the permission of the Chair.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors / officers & key managerial personnel and designated persons of the company defined under the code has already been closed from January 01, 2021 till 48 hours after results pursuant to the said meeting are made public. Kindly take the same on your record.

This is in compliance with the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,  
Gujarat Terce Laboratories Limited

  
Ashka Solanki  
Company Secretary & Compliance Officer