



GUJARAT TERCE LABORATORIES LIMITED

August 01, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 524314

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 & Closure of Trading Window:

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at Ahmedabad to consider and approve inter alia the following items:

1. Unaudited financial results for the 1st quarter ended June 30, 2018.
2. Matters relating to the ensuring Annual General Meeting of the Company.
3. Appointment of Additional Independent Director.

The outcome of the board meeting and the said results along with the Limited Review report issued by the Statutory Auditors of the Company will be submitted to you in accordance with the Listing Regulations.

In this connection, we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from August 01, 2018 to August 12, 2018 (both days inclusive) for the employees and directors of the Company in terms of the Share Dealing Code and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking you,

Yours sincerely,
For GUJARAT TERCE LABORATORIES LIMITED

Sheetal

Shital Dalavadi
Company Secretary



Regd. Office & Factory : 122/2 Ravi Estate, Bileshwarpura,
Chhatral, Ta. : Kalol, Dist. : Gandhinagar (Guj.) INDIA.
Ph.: 02764-233182 • E.mail : gtl.factory@gmail.com
CIN : L28112GJ1985PLC007753

Admn. Office : D/801 & 802, The First, Behind Keshavbaug Party Plot,
Near Shivalik High-street, Vastrapur, Ahmedabad-380015 Gujarat.(INDIA) • Ph.: 079-48933701
E.mail : ho@gujaratterce.com • Web. : www.gujaratterce.com