



GUJARAT TERCE LABORATORIES LIMITED

Date: 29.10.2020

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

Scrip Code: 524314

Dear Sir,

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

With reference to the captioned subject, please take note that the Meeting of Board of Directors of the Company is schedule to be held on Saturday, 7th November, 2020 at D-802, The First, B/h. Keshavbaug Party Plot, Near Shivalik High-Street, Vastrapur, Ahmedabad - 380015 Gujarat at 11.00 a.m. regarding the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2020.
2. To consider and approve the Related Party transactions disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for half year ended 30th September, 2020.
3. To consider any other matter with the permission of the Chair.

This is in compliance with Regulation 29 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,
For, Gujarat Terce Laboratories Limited

Ashka
Ashka Solanki
Company Secretary and Compliance Officer

