



GUJARAT TERCE LABORATORIES LIMITED

Date: June 24, 2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 524314

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 1st September, 2021 to Tuesday, 07th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Thirty-Sixth Annual General Meeting of the Company scheduled to be held on Tuesday, September 07th, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
BSE Scrip Code: 524314	Equity Shares	Wednesday, 01 st September, 2021 to Tuesday, 07 th September, 2021	Thirty-Sixth Annual General Meeting scheduled to be held on Tuesday, September 07 th , 2021.

Kindly take the same on your records.

For Gujarat Terce Laboratories Limited

Nashik
Ashka Solanki
Company Secretary & Compliance Officer



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