



GUJARAT TERCE LABORATORIES LIMITED

Date: 15.07.2021

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 to be held on Friday, 23rd July, 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, 23rd July, 2021 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 Standalone Financial Results for the quarter ended on 30th June, 2021 along with the Limited Review Report.
2. To consider any other matter with the permission of the Chair.

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

Nashik
Ashka Solanki
Company Secretary and Compliance Officer

