



## GUJARAT TERCE LABORATORIES LIMITED

January 22, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
26<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Scrip Code: 524314**

**Kind Attn. DCS-CRD**

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 at Ahmedabad to inter alia consider and take on record/ approve the unaudited financial results for the 3rd quarter/Nine months period ended December 31, 2017, subject to a limited review by the Statutory Auditors.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/ approved by the Board.

In this connection, we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from January 20, 2018 to February 14, 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



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