



GUJARAT TERCE LABORATORIES LIMITED

May 18, 2018

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

Scrip Code: 524314

Kind Attn. DCS-CRD

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 Tuesday, May 29, 2018 at Ahmedabad to inter alia consider and take on record/ approve the audited financial results for the 4th quarter/Year ended March 31, 2018.

The outcome of the board meeting and the said results along with the auditor's 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 May 18, 2018 to May 31, 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

