



## GUJARAT TERCE LABORATORIES LIMITED

Date: June 29, 2020

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 Saturday, 15<sup>th</sup> August, 2020 to Friday, 21<sup>st</sup> August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Thirty-Fifth Annual General Meeting of the Company scheduled to be held on Friday, August 21<sup>st</sup>, 2020.

Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
BSE Scrip Code: 524314	Equity Shares	Saturday, 15 <sup>th</sup> August, 2020 to Friday, 21 <sup>st</sup> August, 2020	Thirty-Fifth Annual General Meeting scheduled to be held on Friday, August 21 <sup>st</sup> , 2020.

Kindly take the same on your records.

For Gujarat Terce Laboratories Limited

*Ashka*  
Ashka Solanki  
Company Secretary & Compliance Officer



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CIN: L24100GJ1985PLC007753