



GUJARAT TERCE LABORATORIES LIMITED

Date: 19th May, 2022

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 Board Meeting

The meeting of the Board of Directors of the Company will be held on **Monday, May 30, 2022 at 11:00 AM** at Unit No. D-801-802, The First, B/h. Keshavbaug Party Plot, Vastrapur, Ahmedabad -380015 to transact the following business:

1. To consider, adopt and approve Audited Standalone Financial Statement of the Company for the quarter and year both ended on 31st March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve increase in remuneration of Mr. Aalap Prajapati, Managing Director & CEO of the Company.
3. To consider and approve increase in remuneration in terms of incentives of Mr. Natwarbhai Prajapati, Chairman of the Company.
4. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from April 1, 2022 in terms of our earlier notice dated March 31, 2022 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2022.



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You are requested to take the same on your records.

Thanking You.

Yours Faithfully,

For Gujarat Terce Laboratories Limited

Ashka

Ashka Solanki

Company Secretary & Compliance Officer

