



## GUJARAT TERCE LABORATORIES LIMITED

Date: 17.01.2022

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 524314**

Dear Sir,

**Subject: Intimation of the Board Meeting to be held on Monday, 24<sup>th</sup> January, 2022.**

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 Monday, 24<sup>th</sup> January, 2022 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 financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2021.
2. To consider any other matter with the permission of the Chair.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors / officers & key managerial personnel and designated persons of the company defined under the code has already been closed from January 01, 2022 till 48 hours after results pursuant to the said meeting are made public. Kindly take the same on your record.

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**

*Ashka*

**Ashka Solanki**

**Company Secretary & Compliance Officer**

