



GUJARAT TERCE LABORATORIES LIMITED

Date: May 31, 2022

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 Thursday, 18th August, 2022 to Wednesday, 24th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Thirty-Seventh Annual General Meeting of the Company scheduled to be held on Wednesday, August 24th, 2022.

Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
BSE Scrip Code: 524314	Equity Shares	Thursday, 18 th August, 2022 to Wednesday, 24 th August, 2022	Thirty-Seventh Annual General Meeting scheduled to be held on Wednesday, August 24 th , 2022.

Kindly take the same on your records.

For Gujarat Terce Laboratories Limited


Ashka Solanki
Company Secretary & Compliance Officer

