



## GUJARAT TERCE LABORATORIES LIMITED

Date: 03.11.2022

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, please take note that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November 2022 at D-802, The First, B/h. Keshavbaug Party Plot, Near Shivalik High-Street, Vastrapur, Ahmedabad -380015 Gujarat at 4.00 p.m. regarding the following matters:

1. To consider and approve the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2022.
2. To consider any other matter with the permission of the Chair.

This is in compliance with Regulation 29 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

**For, Gujarat Terce Laboratories Limited**

Aalap

Digitally signed  
by Aalap Prajapati  
Date: 2022.11.03  
13:57:24 +05'30'

Prajapati

**Aalap Prajapati**

**Managing Director & CEO**

**(DIN: 08088327)**