



## GUJARAT TERCE LABORATORIES LIMITED

Date: 27.07.2022

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 Friday, August 05, 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 Friday, August 05, 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 Standalone Financial Results for the quarter ended on June 30, 2022 along with the Limited Review Report.
2. To consider any other matter with the permission of the Chair.

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 and Compliance Officer

