



## GUJARAT TERCE LABORATORIES LIMITED

Date: 04<sup>th</sup> May 2023

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/Madam,

**Subject: Intimation Board Meeting for consideration of Audited Financial Results for the year ended 31<sup>st</sup> March 2023.**

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th May, 2023**, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April 2023 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 13th May 2023.

Kindly take this letter on your record.

Thanking you,

Yours faithfully,

**Gujarat Terce Laboratories Limited**

**Aalap  
Prajapati**

Digitally signed by Aalap  
Prajapati  
Date: 2023.05.04 17:25:48  
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**Aalap Prajapati  
Managing Director & CEO  
(DIN: 08088327)**