



## **GUJARAT TERCE LABORATORIES LIMITED**

**Date: 31.10.2023**

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,

**Subject: Board Meeting on 08<sup>th</sup> November 2023, for consideration of Un-audited Financial Results for the quarter and half year on 30<sup>th</sup> September 2023.**

Pursuant to the requirements of Regulations 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 Wednesday, 08<sup>th</sup> November 2023, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2023 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had 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 1<sup>st</sup> October 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 08<sup>th</sup> November 2023.

Thanking you,

Yours faithfully,  
**Gujarat Terce Laboratories Limited**

**Aalap Prajapati**  
**Managing Director & CEO**  
**(DIN: 08088327)**