

Corp. Office 2nd Floor Dorr Oliver House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
Tel : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : gufic@guficbio.com
CIN L65990MH1984PLCO33519

20th May, 2016

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub.: Intimation of 1st Board Meeting of the Company for the financial year 2016-17

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (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 Monday, 30th May, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016 and recommend dividend for the financial year 2015-16, if any.

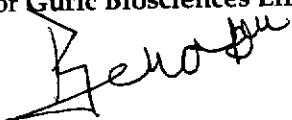
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct Insider Trading" of the Company, the trading window shall be closed from 22nd May, 2016 and re-open on 2nd June, 2016. The communication has been circulated to all Directors, Officers and Designated Employees of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Pranav J. Choksi
Director
DIN- 00001731