



Genomic Valley Biotech Limited

Regd. Off: 4 K.M. Stone, Berri Chharra Road, Village- Kherka Musalman,
P.O. Tandaheri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507
CIN: L01122HR1994PLC033029 ; Tele: +91-9811341542
Email: genomicvalley@gmail.com; Visit: <http://www.genomicvalley.com>

Dated: 06th November, 2017

To,
Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Intimation regarding Holding of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th November, 2017, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2017 at G-74 Pushkar Enclave, Paschim Vihar, Delhi – 110063.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliances with Code of Conduct to Regulate, Monitor and Report, Trading by Insiders of the Company, the trading window for dealing in securities of the Company shall remain closed from 06th November, 2017 till 15th November, 2017 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For and on behalf of
Genomic Valley Biotech Limited

Hitesh

Hitesh Kumar
Company Secretary & Compliance officer

