

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH

DISTT-JHAJJAR, HARYANA

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Date: 27.07.2016

To,
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Tower, Dalal Street, Fort
Mumbai-400001

Ref: **SCRIP CODE: 539206**

Subject: Intimation of Board Meeting for the Quarter Ended on 30th June 2016 pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the company is scheduled on held on Thursday 04th August 2016 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the First Quarter ended on 30th June 2016.

The decision taken at the said meeting shall be conveyed to you immediately after its conclusion.


Please note that as per GVBL code of conduct for Prohibition of Insider Trading formulated, basis of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and as per the provisions of section 195 of the companies Act, 2013, The Trading window of the company shall remain closed for trading in the company equity shares from Thursday 28th July 2016 to Monday 7th August 2016.

Further to note that as per the subject code for such of designated employees that can be reasonably expected to have possession of UPSI, the trading restriction applied to them from an earlier date and they had been intimated, not to trade in the equity shares of the company till 7th August 2016.

Kindly take it into your records.

Thanking you

**For and on behalf of
Genomic Valley Biotech Limited**


**Yogesh Agrawal
Managing Director
DIN 01165288
ADD: G-74 Pushkar Enclave
Paschim Vihar Delhi 110063**