

# GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH  
DISTT-JHAJJAR, HARYANA-124507  
CIN: L01122HR1996PLC033029  
Tele :- +91-9811341542  
Email : genomicvalley@gmail.com  
Visit : <http://www.genomicvalley.com>

Dated: 03<sup>rd</sup> February, 2017

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto: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 of 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 Saturday, the 11<sup>th</sup> February, 2017, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 at G-74 Pushkar Enclave, Paschim Vihar, Delhi – 110063.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 03<sup>rd</sup> February, 2017 till 13<sup>th</sup> February, 2016 (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**

