

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH
DISTT-JHAJJAR, HARYANA
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Dated: 23th May 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 year ended on 31st March, 2016 pursuant to regulation 29 of the SEBI (Listing Obligation & Regulation Requirement) Regulation, 2015 and closure of trading window.

Dear Sir/Madam

Pursuant to regulation 29 of the SEBI (Listing Obligation & Regulation Requirement) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on held on May 30, 2016, Monday inter alia, to consider and approve the Audited Financial Results of the Company for the year ended on March 31, 2016.

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

Please note that as per CRR issued by SEBI for Prohibition of Insider Trading formulated on 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 May 23, 2016 to June 03, 2016.



Further to note that as per 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 June 03, 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**

