

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: 05th November, 2016

To,
BSE Limited
Phiroze Jeejeebhoy 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 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 12th November, 2016, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 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 05th November, 2016 till 14th November, 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 Drolia
Company Secretary & Compliance officer**