

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 K.M. Stone, Berry Chharra Road, P.O. Ta-Da hari,
Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507
CIN: L01122HR1996PLC033029
Tele :- +91-9811341542
Email : genomicvalley@gmail.com
Visit : <http://www.genomicvalley.com>

Dated: 16th May, 2017

To,
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 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 Monday, the 29th May, 2017, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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 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 16th May, 2017 till 31st May, 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**

