



Genomic Valley Biotech Limited

Regd. Off: 4 K.M. Stone, Berri Chhara Road, Village- Kherka Musalman,
P.O. Tandaheeri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507

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Dated: 10th August, 2017

To,
Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Postponement of the Board Meeting scheduled to be held on Saturday, 12th August, 2017 and Intimation of next Board Meeting rescheduled for Q-1 Results (Provisional)

Dear Sir/Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1st April, 2017) due to lengthy process as well as due to compilation of data for last 2-3 years, the Company has decided to postpone its Board Meeting to consider and approve the Un-Audited Financial Results for the quarter and three months ended 30th June, 2017, which has been scheduled to be held on Saturday, August 12, 2017.

The intimation for rescheduling of Board Meeting is as under:

“Revised Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, September 13, 2017 at 11.45 A.M. at G-74, Pushkar Enclave, Paschim Vihar, Delhi-110063, inter-alia, to consider and approve the Un-Audited Financial Results (Provisional) for the quarter and three months ended 30th June, 2017(Q1).”

The above information is provided in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further with reference to the above postponement of the meeting of Board of Directors, the trading window for dealing in the securities of the Company by insiders, as defined under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, which is closed from 03rd August, 2017 has been opened, with further closure from Monday 04th September, 2017 till 48 hours after announcement of financial results for the quarter ended 30.06.2017 to public in compliances with the Code of conduct for prevention of insider trading.

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

