



CAMSON BIO TECHNOLOGIES LIMITED

August 03, 2015
Bangalore

To
The Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 538858

Dear Sir

Re: Convening of Board Meeting on August 12, 2015

Notice is hereby given that pursuant to clause 41 of the Listing Agreement with Stock Exchange, meeting of the Board of Directors of the Company will be held on 12th August, 2015 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2015.

For the purpose of the above and as per the Company's policy for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company will be closed from 6th August 2015 to 13th August 2015 (both days inclusive) for the specified persons as per the policy.

Please treat this as compliance.

Thanking you

For Camson Bio Technologies Limited

Dhirendra Kumar
Chairman & Managing Director
DIN: 00301372

