



# CAMSON BIO TECHNOLOGIES LIMITED

August 4th, 2016  
Bangalore

To  
The Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: 538858

Dear Sir

**Re: Convening of Board Meeting on August 11th, 2016**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Meeting of Board of Directors of the Company will be held on Thursday, 11th August, 2016 *inter alia*, to consider and approve the Un-audited Financial results of the Company for the 1st quarter ended 30th June, 2016.

For the purpose of the above and as per the Company's Policy for Prohibition of Insider Trading and 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, 2016 to 13th August, 2016 (both days inclusive) for the specified persons as per the Policy.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please treat this as compliance.

Thanking you.

**For Camson Bio Technologies Limited**

  
\_\_\_\_\_  
Veerendra Kumar Singh  
Director  
DIN: 00296486

