



CAMSON BIO TECHNOLOGIES LIMITED

29th August 2017

To
The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip code- 538858

Dear Sir/Madam,

Sub: Convening of Board Meeting on 6th September 2017 and adoption of IND AS

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 Wednesday, 6th September, 2017 at 1.30 PM, *inter alia* to consider and approve the Un-audited Financial results of the Company alongwith Limited Review Report for the quarter ended June 30, 2017.

For the purpose of the above and as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company will be closed from Wednesday, August 30, 2017 to Friday, September 08, 2017 (both days inclusive) for the specified persons as per the said Code of Conduct.

During the aforesaid closed trading window period, the specified persons and their relatives or any other insider shall not deal in Company's shares/ securities.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For **Camson Bio Technologies Limited**


Vidya Sridharan
Company Secretary



P.S: As the Company is adopting IND-AS for the first time, the Company has been granted relaxation to adopt the Financial Results on or before 14th September, 2017 vide SEBI Circular No. CIR/CFD/FAC/62/2016 and hence the Board Meeting is convened considering the said time limits.