



CAMSON BIO TECHNOLOGIES LIMITED

February 04, 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 February 10, 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 Wednesday, 10th February, 2016 *inter alia*, to consider and approve the Unaudited Financial results of the Company for the Third Quarter ended 31st December, 2015.

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 5th February, 2016 to 12th February, 2016 (both days inclusive) for the specified persons as per the Policy.

Please treat this as compliance.

Thanking you.

For Camson Bio Technologies Limited

Narendran Rabindranath
Chief Financial Officer



