



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023, at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The Notice can be accessed at the Company's website at www.gkb.net

Further, notice is hereby given with reference to the above meeting of the Board of Directors, that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed from January 01, 2023 till the completion of 48 hours after the declaration of the said financial results of the Company. The Trading Window shall now re-open on Friday, February 17, 2023.

This communication has been sent to all the Directors and all the designated employees of the Company.

Regd. Office
16-A, Tivim Industrial Estate
Mapusa, Goa

Date : January 31, 2023.

For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

