CAMSON BIO TECHNOLOGIES LIMITED

3rd February, 2018

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 10th February, 2018 for approval of Unaudited Financial Statements for the quarter ended 31st December, 2017 and trading window closure notice

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 Saturday, 10th February, 2018, *inter alia* to consider and approve the Un-audited Financial Results of the Company alongwith Limited Review Report for the quarter ended 31st December, 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 Saturday, 3rd February, 2018 to Monday, 12th February, 2018 (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**

Pooja Gupta

Pooja Gupta
Company Secretary

Camson Bio Technologies Limited Bangalore

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CIN: L85110KA1993PLC014944, An ISO 9001:2008, OHSAS 18001:2007 Company