



## Gokul Refoils & Solvent Ltd.

**Corporate Office:**

501, Fifth Floor, Block A, Gokul Pratham, Near TapovanCircle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555  
**CIN:** L15142GJ1992PLC018745

**22<sup>nd</sup> May, 2024**

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 532980**

**To,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
**Company Symbol: GOKUL**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28<sup>th</sup> May, 2024**, to consider and approve, inter alia, the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2024.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier, will end 48 hours after the results of the Company are declared and made public on 28<sup>th</sup> May, 2024.

Kindly take this letter on your record.

**For, Gokul Refoils and Solvent Limited**

**Abhinav Mathur**  
**Company Secretary**