

Date: September 24, 2021

To,Dept. of Corporate Services, **BSE Ltd.**25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539725

Dear Sir/ Ma'am,

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Symbol: **GOKULAGRO**

Sub: Intimation of Board Meeting:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 03/2021-22) will be held on Wednesday, September 29, 2021 at 03:00 PM at the Registered Office of the Company to consider and approve the following businesses:

- 1. To consider and approve the issue of equity shares to the proposed allottees on private placement basis.
- 2. Any other matter as may be considered appropriate by the Board.

Kindly take the same in on your record.

Thanking You,

For, Gokul Agro R

Chinar Jethwani

Company Secretary & Compliance Officer

Reso

Reg. Off.: Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005

079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

: Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,

Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574

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