

Date: September 24, 2021

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

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

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Ma'am,

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 Resources Ltd.


Chinar Jethwani
Company Secretary & Compliance Officer

