

**Date:** January 25, 2022

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> 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/ Madam,

**Sub: Intimation of Board Meeting:**

Pursuant to Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 06/2021-22) will be held on Wednesday, February 02, 2022 at 11.00 AM at the Registered Office of the Company *inter alia* to consider and approve Unaudited Financial Statements for the Third Quarter ended on December 31, 2021.

Kindly take the same on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

  
**Chinara Jethwani**  
**Company Secretary & Compliance Officer**

