

Date: November 03, 2022

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 at the Registered Office of the Company, *inter alia*, to consider:

1. The Unaudited Financial Results for the period ended September 2022;
2. The Draft Letter of Offer for the Rights Issue of the Company.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Jayesh Kumar K Thakkar
Managing Director
(DIN: 03050068)