



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAELASTOCK33\2021\43

Date : 15<sup>th</sup> July, 2021

## BY E-FILING

To, The General Manager - Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Ref.:- Symbol GAEL	To, The General Manager - Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Ref.:- Security Code: 524226
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**Sub.:- Intimation of Rescheduling of the Meeting of the Board of Directors for considering Unaudited Standalone and Consolidated Financial Results for quarter ended 30<sup>th</sup> June, 2021**

**Ref.:- Our earlier Intimation Letter No. GAELASTOCK33\2021\42 dated 13<sup>th</sup> July, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated 13<sup>th</sup> July, 2021, relating to the Board Meeting scheduled to be held on Saturday, 24<sup>th</sup> July, 2021, this is to inform you that the said meeting is rescheduled to Saturday, 31<sup>st</sup> July, 2021, inter alia, to:

1. Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consider other businesses.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

**MANISH GUPTA**  
CHAIRMAN & MANAGING DIRECTOR

