



REF : GAEL\STOCK35\2023\42

Date : 07<sup>th</sup> August, 2023

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub:- Intimation of Dividend Payment Date for 32<sup>nd</sup> Annual General Meeting (“AGM”) and of the Company.**

In continuation with our letter dated 05<sup>th</sup> August, 2023, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26<sup>th</sup> August, 2023 to Saturday, 02<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM of the Company and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM scheduled to be held on Saturday, 02<sup>nd</sup> September, 2023, through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Symbol	Type of Security	Book Closure Date both days inclusive		Record Date	Purpose
		From	To		
BSE security code : 524226 NSE symbol: GAEL	Equity	Saturday, 26 <sup>th</sup> August, 2023	Saturday, 02 <sup>nd</sup> September, 2023	N. A.	For the purpose of AGM and payment of Dividend, if declared at the AGM scheduled to be held on Saturday, 02 <sup>nd</sup> September, 2023

Please note that members whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on 25<sup>th</sup> August, 2023 would be entitled to the dividend.



The dividend, if declared by the Members at the ensuing AGM, will be paid on or after Thursday, 07<sup>th</sup> September, 2023.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**



**CC to:**

1. Jupiter Corporate Services Limited (RTA)
2. National Securities Depositories Limited (NSDL)
3. Central Depository Services Limited (CDSL)