



REF : GAEL\STOCK35\2023\40

Date : 05<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 the Book Closure date for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company.**

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the meeting of Board of Directors of the Company held on 05<sup>th</sup> August, 2023, has approved Closure of Register of Members and Share Transfer Books of the Company 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> Annual General Meeting of the Company 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 32 <sup>nd</sup> Annual General Meeting scheduled to be held on Saturday, 02 <sup>nd</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)