



REF : GAEL\STOCK34\2022\69

Date : 1st November, 2022

BY E-FILING

To, The General Manager - Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th 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 of the Company for the second quarter and half year ended 30th September, 2022

Ref.:- Our earlier Intimation Letter No. GAEL\STOCK34\2022\67 dated 28th October, 2022

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 28th October, 2022, relating to the Board Meeting scheduled to be held on Saturday, 12th November, 2022, this is to inform you that the said meeting is rescheduled to Friday, 11th November, 2022, inter alia,:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider other businesses.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
COMPANY SECRETARY