

gokaldas exports ltd

GEL/SEC/2023-24/59

September 17, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Schedule of meeting with Institutional Investors/Research Analysts

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, please find below the schedule of Institutional Investors / Research Analysts meeting to be held with senior management of the Company:

| Date | Name | Type of Meeting | Location |
|---|---------------------|------------------------|-----------------|
| September 21, 2023 and September 22, 2023 | Ambit Capital | Physical / Virtual | Bangalore |
| | Ratnatraya Capital | | |
| | Premji Invest | | |
| | And other Investors | | |

Please note that the above shall be subject to changes, if any.

This is for your information and records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



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