



GOKUL

Gokul Refoils & Solvent Ltd.

CIN : L15142GJ1992PLC018745

31st January, 2022

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Symbol: GOKUL

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, 07th day of February, 2022 to consider and approve inter alia the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2021 of FY 2021-22.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier, will end on 48 hours after the release of the results to the Stock Exchanges.

Thanking you.

Yours truly,
For Gokul Refoils and Solvent Limited

Abhinav Mathur
Company Secretary
Membership No. A22613