

Date: January 22, 2021

To,
Dept. of Corporate Services,
BSE Ltd.
Ltd.

25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 539725

Dear Sir/ Madam,

To,
Listing Department,
National Stock Exchange of India

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

Symbol: GOKULAGRO

Sub: Intimation of Board Meeting:

Pursuant to Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 04/2020-21) will be held on Tuesday, February 02, 2021 at 12.30 PM at the Registered Office of the Company *inter alia* to consider and approve Unaudited Financial Statements for the Third Quarter ended on December 31, 2020.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani

Company Secretary & Compliance Officer

Reg. Off. : Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005

079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

Plant : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,

Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574

garl@gokulagro.com 🖵 www.gokulagro.com