

Date: January 22, 2021

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

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

To,
Listing Department,
National Stock Exchange of India

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

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

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.


Chinara Jethwani
Company Secretary & Compliance Officer

