

Date: May 10, 2021

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

To,
Listing Department,
National Stock Exchange of India Ltd.
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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 01/2021-22) will be held on Monday, May 17, 2021 at 12:00 PM at the Registered Office of the Company *inter alia* to consider and approve Audited Financial Statements for the Fourth quarter and Year ended March 31, 2021.

Kindly take the same in on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinari Jethwani,
Company Secretary & Compliance Officer