

Date: May 10, 2021

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

Scrip Code: <u>539725</u>

Dear Sir/ Madam,

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

Symbol: GOKULAGRO

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.

Chinar Jethwank

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

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