



REF : GAEL\STOCK35\2023\26

Date : 05<sup>th</sup> May, 2023

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

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

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub:- Intimation under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our intimation dated 28<sup>th</sup> April, 2023, Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, with respect to meeting of the Board of Directors of the Company scheduled to be held on Saturday, 06<sup>th</sup> May, 2023, we inadvertently missed to mention that the Board of Directors at the said meeting will inter-alia consider and recommend dividend, if any, on the equity shares of the Company for the FY 2022-23.

This is for your information and record.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**