



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK32\2020\17

Date : 25th February, 2020

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub:- Intimation of Record date and date of payment of proposed Interim Dividend for F.Y. 2019-20, if declared by the Board of Directors at their meeting to be held on 7th March, 2020

Dear Sir,

With reference to above subject matter, we would like to inform you that as per intimation given to the Exchange for the date of the meeting of the Board of Directors of the Company to be held on Saturday, 7th March, 2020, the Exchange is requested to inform the Members about the record date and date of payment of Interim Dividend, if declared by the Board at its meeting to be held on 7th March, 2020 as follows:

1. Record date Tuesday, 17th March, 2020 for the purpose of ascertaining members eligible to receive interim dividend for F.Y. 2019-20,
2. Date of payment of Interim Dividend as Saturday, 21st March, 2020.

Intimation of the Record Date as stated above in prescribed format is enclosed herewith.

You are requested to take same on records.

Thanking you.

Yours faithfully,
FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR

Encl: As above





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REF : GAELASTOCK32\2020\18

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Attn: Market Operations Department

Name of the Company: Gujarat Ambuja Exports Limited

Type of Security	Book Closure Date From To	Record Date	Purpose
Equity	N.A.	Tuesday, 17 th March, 2020	For the purpose of ascertaining eligible members and beneficial owners of shares for payment of interim dividend for F.Y. 2019-20, if declared by the Board of Directors at their meeting to be held on 7 th March, 2020

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR

