

Date: August 07, 2021

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

Mumbai – 400 001 Bandra (E) Mumbai - 400 051

Scrip Code: <u>539725</u> Symbol: <u>GOKULAGRO</u>

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. 02/2021-22) will be held on Saturday, August 14, 2021 at 11:00 AM at the Registered Office of the Company *inter alia* to consider and approve Unaudited Financial Statements for the First quarter ended June 30, 2021.

To,

Listing Department,

Bandra-Kurla Complex,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Kindly take the same in on your record.

For, Gokul Agro Resources Ltd

Thanking You,

Chinar Jethwani

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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