

**GUJARAT AMBUJA EXPORTS LIMITED**

NURTURING BRANDS

REF : GAEL\STOCK\2022\54

Date : 22<sup>nd</sup> July, 2022**BY E-FILING**

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Ref.:- Security Code: 524226</b>
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**Sub:- Intimation of the Book Closure date**

Dear Sir / Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 3<sup>rd</sup> August, 2022 to Friday, 12<sup>th</sup> August, 2022 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday, 12<sup>th</sup> August, 2022 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) and the Dividend for financial year 2021-22. Intimation of the Book Closure as above in prescribed format is as:

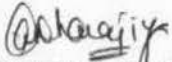
Symbol / Security Code	Type of Security	Book Closure Date [both days inclusive]		Record Date	Purpose
		From	To		
BSE security code : 524226 NSE symbol: GAEL	Equity	Wednesday, 3 <sup>rd</sup> August, 2022	Friday, 12 <sup>th</sup> August, 2022	N. A.	For the purpose of 31 <sup>st</sup> Annual General Meeting scheduled to be held on Friday, 12 <sup>th</sup> August, 2022 and Dividend @ ₹ 0.65/- per Equity Share of face value of ₹ 1/- each, as recommended by the Board of Directors for the F.Y. 2021-22

You are requested to take same on record.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

  
**CHETNA DHARAJIYA**  
COMPANY SECRETARY

