



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\75

Date : 6th August, 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 the Book Closure date for the purpose of 29th Annual General Meeting scheduled to be held on Saturday, 29th August, 2020

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 at the meeting of Board of Directors of the Company held on 25th July, 2020, the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from Saturday, 22nd August, 2020 to Saturday, 29th August, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company scheduled to be held on Saturday, 29th August, 2020 through Video Conferencing (VC) / Other Audio Visual means(OAVM).

Intimation of the Book Closure as above in prescribed format is enclosed herewith.

You are requested to take same on record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY



Encl.: As above



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Dear Sir / Madam,

Attn: Market Operations Department

Name of the Company: Gujarat Ambuja Exports Limited

Symbol	Type of Security	Book Closure Date both days inclusive		Record Date	Purpose
		From	To		
BSE security code : 524226 NSE symbol: GAEL	Equity	Saturday, 22 nd August, 2020	Saturday, 29 th August, 2020	N. A.	For the purpose of 29 th Annual General Meeting scheduled to be held on Saturday, 29 th August, 2020

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHEITNA DHARAJIYA
COMPANY SECRETARY

