

gokaldas exports ltd

GEL/SEC/2021-22

September 20, 2021

BSE Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Security Code: 532630

Symbol: GOKEX

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to our letter dated September 5, 2021 and in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below schedule of analyst / institutional investor meet / call (s):

| Date | Investor | Meeting/ Call Type |
|--------------------|------------------------|--------------------|
| September 21, 2021 | DNB Asset Management | Virtual Meeting |
| | PineBridge Investments | Virtual Meeting |
| September 23, 2021 | Carnelian capital | Virtual Meeting |

During the aforesaid meet / call (s), no unpublished price sensitive information will be shared. The aforesaid meetings are subject to last minute changes, due to exigencies on the part of Investor(s) or the Company.

The aforesaid information is available on the Company's website at www.gokaldasexports.com in the investors section under the Other Communications tab.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Truly,

For Gokaldas Exports Limited



Shrithee M S
Company Secretary and Compliance Officer



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