



REF : GAEL\STOCK34\2022\31

Date : 18th May, 2022

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 Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022, to consider and approve the following agenda items:

1. To consider and approve Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve Balance Sheet, Statement of Changes in Equity (if any), Statement of Profit and Loss, Notes thereto, Cash Flow Statement for the year ended 31st March, 2022 of the Company;
3. To consider and recommend final dividend, if any, on the equity shares of the Company for the F.Y. 2021-2022 to be declared at the ensuing Annual General Meeting;
4. To consider other business items.

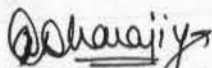
Kindly take the above disclosures on your record as compliance with Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

