

**Date: August 14, 2020**

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

**To,**  
Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Scrip Code: 539725**

**Symbol: GOKULAGRO**

Dear Sir/ Madam,

**Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting period:**

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 28, 2020 to Sunday, September 06, 2020 (both days inclusive) for the purpose of 6<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 07, 2020 at 12:00 PM IST.

The Company has fixed August 31, 2020 as the Cut-Off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses transacted at the 6<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 07, 2020 at 12:00 PM IST as well as voting at the said AGM. The voting period would begin on Friday, September 04, 2020 at 9:00 AM IST and end on Sunday, September 06, 2020 at 5:00 PM IST.

We request you to take the above information on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

*Chinar Jethwani*  
**Chinar Jethwani**  
**Company Secretary & Compliance Officer**

