

Date: **December 27, 2022**

To,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra (East) Mumbai - 400 051
Symbol: GOKULAGRO

Dear Sir,

Sub.: Intimation of Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ('COC') framed by the Company, we hereby inform the Exchanges that the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Sunday, 1st January 2023 till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter and nine months ending on 31st December 2022 of the Current Financial year 2022-23.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
For GOKUL AGRO RESOURCES LIMITED

Purvee Roy
Company Secretary & Compliance Officer
(Mem. No. F8978)

