

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



Ref: **GSL/CS/BM/Q2/2024-25**

Date: **19th September 2024**

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Mumbai –
400051

Script code: **544140**

Symbol: **GOPAL**

- Sub: **a) Intimation of Board Meeting for Q2 & H1 UFR 2024**
b) Declaration and payment of Interim Dividend
c) Intimation of record date for payment of Interim Dividend

Dear Sir / Madam,

Pursuant to the Regulations 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Monday, 14th October 2024** to have inter-alia consider and approve the following businesses:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September 2024 along with Limited Review Report of the auditors for the corresponding period.
2. Declaration and payment of 1st Interim Dividend of FY2024-25, if any.

The Record Date for determining the entitlement of the shareholders for the payment of the aforesaid Interim dividend shall be 22nd October 2024, subject to the approval of the Interim dividend by the Board of Directors.

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



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Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 01st October 2024 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30th September 2024.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, **GOPAL SNACKS LIMITED**

CS Mayur Gangani
Company Secretary and Compliance officer
Membership No. FCS 9980

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