



GUJARAT AMBUJA EXPORTS LIMITED
NURTURING BRANDS

REF : GAEL\STOCK\2022\45
Date : 21st July, 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 Book Closure date for the purpose of 31st Annual General Meeting scheduled to be held on Friday, 12th August, 2022

Dear Sir / Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the meeting of Board of Directors of the Company held on 28th May, 2022, the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from Wednesday, 3rd August, 2022 to Friday, 12th August, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company scheduled to be held on Friday, 12th August, 2022 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).


Intimation of the Book Closure as above in prescribed format is enclosed herewith.

You are requested to take same on record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY



Encl.: As above



GUJARAT AMBUJA EXPORTS LIMITED
NURTURING BRANDS

REF : GAEL\STOCK\2022\46
Date : 21st July, 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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Dear Sir / Madam,

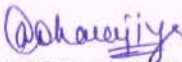
Attn: Market Operations Department
Name of the Company: Gujarat Ambuja Exports Limited

Symbol	Type of Security	Book Closure Date both days inclusive		Record Date	Purpose
		From	To		
BSE security code : 524226 NSE symbol: GAEL	Equity	Wednesday, 3 rd August, 2022	Friday, 12 th August, 2022	N. A.	For the purpose of 31 st Annual General Meeting scheduled to be held on Friday, 12 th August, 2022

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

