

Ref No: SEC/26/23-24

Date: 4th September, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 539725

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: GOKULAGRO

Dear Sir/Madam,

Sub : Intimation of Record Date / Book Closure Date For 9th AGM of the Company

Ref : Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (Both days inclusive) for taking record of the Members of the Company for the purpose of 9th Annual General Meeting (AGM) of the Company to be held on Monday, 25th September, 2023.

We would further like to inform that the Company has fixed Monday, 18th September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We enclose herewith the intimation of the said Date of Book Closure in the prescribed format as Annexure-1.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,
For Gokul Agro Resources Limited

Viralkumar Thaker
Company Secretary and Compliance Officer
Membership No.: F8773

Encl: As Above

Corporate & Registered Office

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road
Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269 27175
Plant(Andhra Pradesh): Survey No.929,929A &929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Annexure-1

Name of the Company	Gokul Agro Resources Limited
Stock Symbol	GOKULAGRO
Scrip Code	539725

Type of Security	Book Closure (Both Days Inclusive)		Purpose
	From	To	
Equity Shares	18 th September, 2023 (Monday)	25 th September, 2023 (Monday)	9 th AGM of Company

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