

gokaldas exports ltd

GEL/SEC/2023-24/84

January 25, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, February 01, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the board of directors ("**Board**") of Gokaldas Exports Limited ("**Company**") is scheduled to be held on Thursday, February 01, 2024, *inter-alia*:

1. to consider the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023;
2. to consider and evaluate any and all proposals for raising of funds and / or issuance of any instrument or security for cash or otherwise, with or without green shoe option including equity shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities or any combination thereof in one or more tranches including by way of preferential allotment or a private placement (including one or more Qualified Institutions Placements ("**QIP**")) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required;
3. to consider increase in authorized share capital of the Company, in accordance with relevant provisions of the Companies Act, 2013.
4. to consider and approve the notice seeking shareholders' approval including for matters stated in points 2 and 3 above.



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
Tel : +91 80 68951000, Fax : +91 80 68951001
E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475



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As intimated earlier vide our letter dated December 30, 2023, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from January 01, 2024 until 48 hours after declaration of the unaudited financial results for the aforesaid period.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde

Company Secretary & Compliance Officer



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