



## Gokul Refoils & Solvent Ltd.

**Corporate Office:**

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555  
**CIN:** L15142GJ1992PLC018745

01<sup>st</sup> August, 2023

**BY E-FILING**

To,  
Dept. of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532980

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
Company Symbol: GOKUL

Dear Sir/ Madam,

**Sub:- Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, 08<sup>th</sup> August, 2023** to consider and approve inter alia the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 2023 of FY 2023-24.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier, will end 48 hours after the results of the Company are declared and made public on 08<sup>th</sup> August, 2023.

Thanking you.

Yours truly,  
For Gokul Refoils and Solvent Limited

**Abhinav Mathur**  
Company Secretary  
Membership No. A22613

