

**Date:** May 28, 2020

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

**To,**  
Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Scrip Code:** **539725**

**Symbol:** **GOKULAGRO**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Friday, June 05, 2020 to consider inter-alia Audited Financial Statements for the Fourth quarter and Year ended March 31, 2020:**

Pursuant to Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 01/2020-21) will be held on Friday, June 05, 2020 at 12:00 PM at the Registered Office of the Company *inter alia* to consider and approve Audited Financial Statements for the Fourth quarter and Year ended March 31, 2020.

Kindly take the same in on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

  
**Chinara Jethwani**  
**Company Secretary & Compliance Officer**

