

Date: April 21, 2022

To,
Dept. of Corporate Services,
BSE Ltd.
25th 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

Sub: Intimation of Board Meeting:

Dear Sir/ Madam,

Pursuant to Clause 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 01/2022-23) will be held on Thursday, April 28, 2022 at 02.00 PM at the Registered Office of the Company *inter alia* to consider and approve Audited Financial Statements for the Fourth Quarter and financial year ended on March 31, 2022.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & Compliance Officer