

Date: 29.06.2019

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

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e SEBI (Prohibition of Insider Trading) (Amendment) Regulations,2018 and further clarification provided by the BSE Ltd and NSE Ltd vide their respective Circulars : LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives shall be closed from the date of this intimation till 48 hours after the declaration of the financial results for the quarter ended June 30, 2019.

We request you to kindly take the above information on your record.

Thanking You,

For, Gokul Agro Resourg Chinar Jethwani Company Secretary & Compliance Officer

| 0 | Plant | : Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005 |
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| 00 | | 079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010 : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, |
| 6 | | Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574 garl@gokulagro.com |