

# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK33\2021\52

Date : 9<sup>th</sup> August, 2021

**BY E-FILING**

|  |  |
|--|--|
| To,<br>The General Manager- Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><br><b>Ref.:- Symbol GAEL</b> | To,<br>The General Manager- Market Operations<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br><b>Ref.:- Security Code: 524226</b> |
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**Sub:- Intimation of the Book Closure date for the purpose of 30<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 31<sup>st</sup> August, 2021**

Dear Sir / Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the meeting of Board of Directors of the Company held on 31<sup>st</sup> July, 2021, the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from Saturday, 21<sup>st</sup> August, 2021 to Tuesday, 31<sup>st</sup> August, 2021 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 31<sup>st</sup> August, 2021 through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Intimation of the Book Closure as above in prescribed format is enclosed herewith.

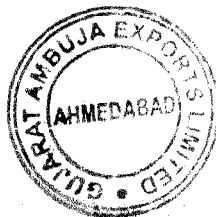
You are requested to take same on record.

Thanking you.

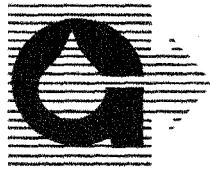
Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**CHEITNA DHARAJIYA  
COMPANY SECRETARY**



Encl.: As above



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| To,<br>The General Manager- Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051 | To,<br>The General Manager- Market Operations<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 |
| Ref.:- Symbol GAEL  | Ref.:- Security Code: 524226  |

Dear Sir / Madam,

**Attn: Market Operations Department**

**Name of the Company: Gujarat Ambuja Exports Limited**

| Symbol   | Type of Security | Book Closure Date both days inclusive   |  | Record Date | Purpose   |
|--|------------------|---|--|-------------|---|
|  |                  | From                                    | To                                     |             |   |
| BSE security code : 524226<br>NSE symbol: GAEL | Equity           | Saturday, 21 <sup>st</sup> August, 2021 | Tuesday, 31 <sup>st</sup> August, 2021 | N. A.       | For the purpose of 30 <sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 31 <sup>st</sup> August, 2021 |

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

  
**CHETNA DHARAJIYA**  
**COMPANY SECRETARY**

