

**Date:** August 26, 2022

**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

**Sub:** Intimation of Closure of Trading Window

Dear Sir/ Madam,

We wish to inform you that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the securities of the Company by the Designated Persons will remain closed from Friday, August 26, 2022 on account of the Board Meeting scheduled on Wednesday, August 31, 2022 and shall re-open 48 hours after the Board Meeting.

Kindly take the same on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

**Chinar Jethwani**  
**Company Secretary & Compliance Officer**  
**(Mem. No.F10137)**