



REF : GAEL\STOCK\2022\47  
Date : 21<sup>st</sup> July, 2022

**BY E-FILING**

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

**Sub.: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date**

Dear Sir / Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Tuesday, 2<sup>nd</sup> August, 2022 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 12<sup>th</sup> August, 2022 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Tuesday, 2 <sup>nd</sup> August, 2022
2	Date and time of commencement of voting through electronic means	Tuesday, 9 <sup>th</sup> August, 2022 (from 9:00 a.m.)
3	Date and time of end of voting through electronic means	Thursday, 11 <sup>th</sup> August, 2022 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 12 <sup>th</sup> August, 2022 (within prescribed statutory time limits)

Kindly take the above on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

  
**CHEITNA DHARAJIYA**  
COMPANY SECRETARY

