

Ref : SEC/15/23-24

Date: 29<sup>th</sup> June, 2023

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code:539725

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: GOKULAGRO

Dear Sir,

**Subject.: Intimation of Closure of Trading Window**

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This is to inform you that, pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT Regulations**”), as amended from time to time and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Designated Persons (‘**COC**’) of the Company, 'Trading Window' for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Saturday, 1<sup>st</sup> July, 2023 till the completion of 48 hours after the declaration/publication of unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2023.

You are requested to take the same on your record.

Thanking You,  
Yours Faithfully,

**For, GOKUL AGRO RESOURCES LIMITED**

**VIRALKUMAR THAKER**  
Company Secretary and Compliance Officer  
(Membership No.: F8773)

**Corporate & Registered Office**

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,  
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.

p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

**Plant(Gujarat):** 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road

Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269 27175

**Plant(Andhra Pradesh):** Survey No.929,929A &929B, Vill. EPURU BIT-1

Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323  
Andhra Pradesh, India. m: 72279 17006

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