

**Ref No: SEC/20/23-24**

**Date: 3<sup>rd</sup> August, 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**

**Sub: Board Meeting for consideration of Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2023**

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Dear Sir/ Madam,

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2023, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company subject to Limited Review Report for the First Quarter ended on 30<sup>th</sup> June, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on 10<sup>th</sup> August, 2023.

We request you 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)**