



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\59

Date : 10th August, 2021

BY E-FILING

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

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 the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st August, 2021 to Tuesday, 31st August, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company scheduled to be held on Tuesday, 31st August, 2021 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) and the Dividend for financial year 2020-21. Intimation of the Book Closure as above in prescribed format is as:

Symbol / Security Code	Type of Security	Book Closure Date [both days inclusive]		Record Date	Purpose
		From	To		
BSE security code : 524226 NSE symbol: GAEL	Equity	Saturday, 21 st August, 2021	Tuesday, 31 st August, 2021	N. A.	For the purpose of 30 th Annual General Meeting scheduled to be held on Tuesday, 31 st August, 2021 and Dividend @ ₹ 0.60/- per Equity Share of face value of ₹ 1/- each, as recommended by the Board of Directors for the F.Y. 2020-21

You are requested to take same on record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY

