

gokaldas exports ltd

GEL/SEC/2023-24/50
August 29, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Exchange Plaza
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Members of the Company will remain closed from September 14, 2023 to September 20, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if approved at the Annual General Meeting (AGM).

Symbol	Type of security	Book closure		Record date	Purpose
		From	To		
GOKEX	Equity	14.09.2023	20.09.2023	NA	Annual General Meeting and payment of final dividend, if approved at the AGM

Please take this into your records.

Thanking you,

Yours truly,
For **Gokaldas Exports Limited**

Gourish Hegde
Company Secretary & Compliance Officer



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