

Date: March 31, 2021

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and further clarification provided by the BSE Ltd and NSE Ltd vide their respective Circulars : LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019, the "Trading Window" for dealing in securities of the Company by the Designated Persons and their Immediate Relatives shall be closed from April 01, 2021 till 48 hours after the declaration of the financial results for the quarter and year ended as on March 31, 2021.

We request you to kindly take the above information on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani
**Chinar Jethwani *
Company Secretary & Compliance Officer**

