



# 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\STOCK32\2020\91

Date : 7<sup>th</sup> September, 2020

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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 Record Date for Sub-Division of Equity Shares

Dear Sir / Madam,

Pursuant to provisions of Regulation 42(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Monday, 5<sup>th</sup> October, 2020 has been fixed as the Record Date for the purpose of sub-division of ₹ 1(One) Equity Share of the Company having face value of ₹ 2/- (Rupees Two only) each fully paid up into 2 (Two) Equity Shares of face value of ₹ 1/- (Rupee One only) each fully paid up.

Intimation of the Record Date as stated above in prescribed format is enclosed herewith.

You are requested to take same on records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA  
CHAIRMAN & MANAGING DIRECTOR

Encl.: As above





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**Attn: Market Operations Department**

**Name of the Company: Gujarat Ambuja Exports Limited**

Type of Security	Book Closure Date From To	Record Date	Purpose
Equity	N.A.	Monday, 5 <sup>th</sup> October, 2020	Sub-Division of Equity Shares of the Company

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**MANISH GUPTA**  
**CHAIRMAN & MANAGING DIRECTOR**

