

**Date:** February 7, 2019

**To,**  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> 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

**Scrip Code:** 539725

**Symbol:** GOKULAGRO

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting and closure of trading window**

Pursuant to Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 04/2018-19) will be held on February 14, 2019 at 4.00 PM at the Registered Office of the Company *inter alia* to consider and approve Unaudited Financial Statements for the Third quarter ended December 31, 2018.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from February 07, 2019 till completion of 48 working hours after the Unaudited Financial Results for the Third quarter ended December 31, 2018 are made public.

Kindly take the same in on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

  
**Chinara Jethwani**  
**Company Secretary & Compliance Officer**