

Date: August 03, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange 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

Scrip Code: **539725**

Symbol: **GOKULAGRO**

Dear Sir/ Madam,

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. 02/2017-18) will be held on Friday, August 11, 2017 at 12.00 PM at the Registered Office of the Company *inter alia* to consider and approve Unaudited Financial Statements for the First quarter ended June 30, 2017.

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 August 04, 2017 till completion of 48 working hours after the Unaudited Financial Results for the First Quarter ended June 30, 2017 are made public.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & Compliance Officer

