

Ref: SEC/08/23-24

Date: 2<sup>nd</sup> May, 2023

To,  
BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower  
Bandra-Kurla Complex  
Mumbai - 400 001  
Scrip Code:539725

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: GOKULAGRO

**Sub: Board Meeting for consideration of Audited Financial Results for the quarter and Financial year ended 31<sup>st</sup> March, 2023**

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Dear Sir/ Madam,

We Wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> May, 2023, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial year ended on 31<sup>st</sup> March, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on 10<sup>th</sup> May, 2023.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,  
For Gokul Agro Resources Limited

Viralkumar Thaker  
Company Secretary and Compliance Officer  
(Membership No. F8773)



**Corporate & Registered Office:**

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,  
Nr. Vaishnodevi Circle, S.G. Highway, Ahmedabad- 382421, Gujarat-India.  
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant (Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road,  
Nr. Sharma Resort, Tal.: Anjar Dist. - Kutch- 370110, Gujarat-India. m.: 72269 27175  
Plant (Andhra Pradesh): Survey No.929, 929A & 929B, Vill. EPURU BIT-1  
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323  
Andhra Pradesh, India. m: 72279 17006