

Ref: SEC/45/23-24

Date: 26<sup>th</sup> December, 2023

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code:539725**

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Symbol: GOKULAGRO**

Dear Sir/Madam,

**Subject : Intimation of Closure of Trading Window**

This is to inform you that, pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT Regulations**”), as amended from time to time and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Designated Persons of the Company and their relatives, 'Trading Window' for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Monday, 1<sup>st</sup> January, 2024 till the completion of 48 hours after the declaration/publication of unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 31<sup>st</sup> December, 2023.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

You are requested to take the same on your record.

Thanking You,  
Yours Faithfully,

**For, GOKUL AGRO RESOURCES LIMITED**

**Ankita Parmar**  
**Company Secretary and Compliance Officer**

**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

**Plant(West Bengal):**  
J.L.No.149, P.S Bhabanipur, Mouza - Debhog, Haldia-721657  
District - Purba Medinipur, West Bengal. m: 72270 37646