## gokaldas exports Itd

GEL/SEC/2021-22

September 23, 2021

The National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (East),

Exchange Plaza,

Mumbai – 400051.

BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001

Security Code: 532630

Symbol: GOKEX

Dear Sir,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to our letter dated September 20, 2021 and in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below schedule of analyst / institutional investor meet / call (s):

Date	Investor	Meeting/ Call Type
September 24, 2021	GMO Investment and Asset Management	Virtual Meeting

During the aforesaid meet / call (s), no unpublished price sensitive information will be shared. The aforesaid meetings are subject to last minute changes, due to exigencies on the part of Investor(s) or the Company.

The aforesaid information is available on the Company's website at <a href="www.gokaldasexports.com">www.gokaldasexports.com</a> in the investors section under the Other Communications tab.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Bangalore-22

Thanking you,

Yours Truly,

For Gokaldas Exports Limited

M & Sharther.

Shrithee M S

Company Secretary and Compliance Officer



CERTIFICATION

