

gokaldas exports ltd

GEL/SEC/2021-22

Date: 12th January, 2022

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

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Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday, 21st January, 2022, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st January, 2022 at the Registered Office of the Company to consider the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021 and to transact other businesses as per the agenda of the meeting.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

M S Shrithee

Shrithee M S
Company Secretary and Compliance Officer.



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.
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