

gokaldas exports ltd

GEL/SEC/2022-23

February 01, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code - 532630

Scrip Code: GOKEX

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023, inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

As previously intimated, the trading window for dealing in the shares of the Company pursuant to the Insider Trading Code is closed from January 01, 2023 until 48 hours after the declaration of the unaudited Financial Results.

Please take this intimation on record.

Thanking you,

Yours truly,
For Gokaldas Exports Limited

Sathyamurthy. A
Chief Financial Officer and Compliance Officer



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