

# gokaldas exports ltd

GEL/SEC/2023-24/104

March 04, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> 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 schedule of investor meetings**

This is in reference to our intimation dated **March 01, 2024** regarding the captioned subject in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI LODR Regulations”).

Pursuant to Regulation 30 of the SEBI LODR Regulations we wish to inform that meetings with investors are scheduled to be held as per the schedule given below:

<b>Sr. No.</b>	<b>Investors</b>	<b>Date and location</b>	<b>Type</b>
1.	Tata AIG General Insurance Company Limited	7 <sup>th</sup> March, 2024, Bengaluru	Virtual – one on one meetings
2.	Kotak Mahindra Asset Management Company		

During the meetings, no unpublished price sensitive information (“**UPSI**”) is intended to be discussed. Discussions will be held on the investor presentation which is already made available on the websites of the stock exchange(s) pursuant to our intimation dated February 13, 2024 and the website of the Company at <https://www.gokaldasexports.com/>.

Kindly note that the above schedule is subject to change by the investors/ the Company.

This is for your information and for dissemination to the general public at large.

Thanking you,

Yours truly,

**For Gokaldas Exports Limited**

**Gourish Hegde**

**Company Secretary & Compliance Officer**



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