

# gokaldas exports ltd

GEL/SEC/2025-26/28

July 29, 2025

**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 Board Meeting to be held on Tuesday, August 05, 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the board of directors ("**Board**") of Gokaldas Exports Limited ("**Company**") is scheduled to be held on Tuesday, August 05, 2025, *inter-alia* to consider the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

As intimated earlier vide our letter dated June 30, 2025, the trading window for dealing in the securities of the Company by the Designated Persons, remains closed from July 01, 2025 until 48 hours after declaration of the financial results for the aforementioned period.

Please take this intimation on record.

Thanking you,

Yours truly,  
**For Gokaldas Exports Limited**

**Gourish Hegde**  
**Company Secretary & Compliance Officer**



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