

gokaldas exports ltd

GEL/SEC/2024-25/12

May 20, 2024

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 to be held on Sunday, May 26, 2024

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 Sunday, May 26, 2024, *inter-alia* to consider the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

As intimated earlier vide our letter dated March 30, 2024, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from April 01, 2024 until 48 hours after declaration of the audited financial results for the aforesaid 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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