

gokaldas exports ltd

GEL/SEC/2023-24/07

May 17, 2023

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

Scrip Code - 532630

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

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 Thursday, May 25, 2023, inter-alia to:

1. Approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023
2. Recommend a final dividend for the financial year 2022-23, if any

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

Please take this intimation on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

Gourish Hegde
Company Secretary & Compliance Officer



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