



REF : GAEL\STOCK36\2024\04

Date : 25<sup>th</sup> January, 2024

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub:- Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 02<sup>nd</sup> February, 2024** *inter alia* to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

We further would like to inform that, the Board of Directors of the Company may consider the proposal for issue of Bonus Shares by way of capitalization of reserves, subject to approval of the Members of the Company.

Pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company had commenced from 01<sup>st</sup> January, 2024 will end 48 hours after the announcement of the said financial results.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**  
**(ACS-32878)**

