

**Date:** August 07, 2018

**To,**  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**To,**  
Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Scrip Code:** 539725

**Symbol:** GOKULAGRO

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window:**

Pursuant to Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 02/2018-19) will be held on Tuesday, August 14, 2018 at 12.00 PM at the Registered Office of the Company *inter alia* to consider and approve Unaudited Financial Statements for the First quarter ended June 30, 2018.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from August 07, 2018 till completion of 48 working hours after the Unaudited Financial Results for the First Quarter ended June 30, 2018 are made public.

Kindly take the same on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

  
**Chinara Jethwani**  
**Company Secretary & Compliance Officer**

