

Ref : SEC/13/23-24

Date: 3rd June, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code:539725

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051
Symbol: GOKULAGRO

Dear Sir,

Sub.: Intimation of Closure of Trading Window

This is to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI PIT Regulations**”), as amended from time to time and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Designated Persons (‘**COC**’) of the company, the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Saturday, 3rd June, 2023 till forty-eight hours after the information becomes generally available.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above intimation shall also be made available on the website of the Company at www.gokulagro.com

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For, **GOKUL AGRO RESOURCES LIMITED**

VIRALKUMAR THAKER
Company Secretary and Compliance Officer
(Membership No.: F8773)

Corporate & Registered Office

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road
Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269 27175
Plant(Andhra Pradesh): Survey No.929,929A &929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006