



REF : GAEL\STOCK36\2024\17

Date : 01<sup>st</sup> March, 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.- Submission of copy of Newspaper advertisement for update on Book Closure for Issue of Bonus Equity Shares**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clippings of newspaper advertisement published today i.e. on Friday, 01<sup>st</sup> March, 2024 in "The Indian Express" (English) and "Financial Express" (Gujarati), with respect to update on Book Closure Notice for issue of Bonus Equity shares dated 29<sup>th</sup> February, 2024.

This intimation is also being uploaded on the Company's website at [www.ambujagroup.com](http://www.ambujagroup.com).

Kindly take the same on your records.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

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



Encl.: As above



**3** GUJARAT**GUJARAT AMBUJA EXPORTS LIMITED****NURTURING BRANDS**

CIN - L15140GJ1991PLC016151

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,  
Bodakdev, P.O. Thaltej, Ahmedabad-380 054. Phone: 079-61556677, Fax : 079-61556678  
Email: investor-jcsl@ambujagroup.com Website: www.ambujagroup.com

**UPDATE ON BOOK CLOSURE NOTICE**

With reference to the Book Closure notice published by the Company on Friday, 23<sup>rd</sup> February, 2024, Members of the Company are informed that the Book Closure earlier decided by the Company from Friday, 08<sup>th</sup> March, 2024 to Friday, 15<sup>th</sup> March, 2024 has been withdrawn.

**For, Gujarat Ambuja Exports Limited**

**Kalpesh Dave**

**Company Secretary**

**(ACS-32878)**

**Place : Ahmedabad**

**Date : 29<sup>th</sup> February, 2024**



## GUJARAT AMBUJA EXPORTS LIMITED

### NURTURING BRANDS

CIN - L15140GJ1991PLC016151

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### બુક ક્લોઝર નોટિસ સંબંધિત અપડેટ

કંપની દ્વારા અગાઉ શુક્રવાર, ૨૩મી ફેબ્રુઆરી, ૨૦૨૪ના રોજ પ્રકાશિત કરવામાં આવેલી બુક ક્લોઝર નોટિસના સંદર્ભમાં, કંપનીના સભ્યોને જણાવવાનું કે શુક્રવાર, ૦૮મી માર્ચ, ૨૦૨૪ થી શુક્રવાર, ૧૫મી માર્ચ, ૨૦૨૪ સુધી નક્કી કરાયેલ બુક ક્લોઝર રદબાતલ કરવામાં આવી છે.

ગુજરાત અંબુજા એક્સપોર્ટ્સ લિમિટેડ વતી  
કલ્પેશ દવે

સ્થળ: અમદાવાદ

તારીખ: ૨૯મી ફેબ્રુઆરી, ૨૦૨૪

કંપની સેક્રેટરી  
(ACS-32878)