



REF : GAEL\STOCK36\2024\48

Date : 26th July, 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 **Saturday, 03rd August, 2024** *inter alia* to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2024 and to consider other business.

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 01st July, 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
BHUPATBHAI
DAVE**

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

Digitally signed by KALPESH BHUPATBHAI DAVE
DN: c=IN, postalCode=380058, st=GUJARAT, street=B-303,
AKASH RESIDENCY, 11/1B OF ROAD, AHMEDABAD, 380058,
o=AHMEDABAD, ou=Personal,
serialNumber=130912837224866756404ceda930591e131
32c4e229f7f58a4a56151cafb,
pseudoym=120463d08e747c98a0087591ced4fb,
2.5.4.20=50f959995dc810a9ba77ced5a0968ba779354a0f
06c720e1a8f805b6a3ac, email=ACS.KALPESH@GMAIL.COM,
cn=KALPESH BHUPATBHAI DAVE
Date: 2024.07.26 19:14:28 +05'30'

