



**GUJARAT AMBUJA EXPORTS LIMITED**

NURTURING BRANDS

REF : GAEL\STOCK\2022\55

Date : 22<sup>nd</sup> July, 2022

**BY E-FILING**

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Ref.:- Security Code: 524226</b>
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**Sub:- Submission of copies of Newspaper Notice of Annual General Meeting and Book Closure**

Dear Sir/Madam,

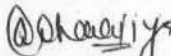
Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith copies of newspaper notice of Annual General Meeting to be held on Friday, 12<sup>th</sup> August, 2022 and closure of Register of Members & Share Transfer Books from Wednesday, 3<sup>rd</sup> August, 2022 to Friday, 12<sup>th</sup> August, 2022 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2022, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 22<sup>nd</sup> July, 2022.

You are requested to take the same on your records.

Thanking you.

**Yours faithfully,**

**For, GUJARAT AMBUJA EXPORTS LIMITED**

  
**CHETNA DHARAJIYA**  
**COMPANY SECRETARY**



Encl: As above



