



**GUJARAT AMBUJA EXPORTS LIMITED**

NURTURING BRANDS

REF : GAEL\STOCK34\2022\56

Date : 1<sup>st</sup> August, 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.:- Intimation of the Meeting of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 241<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> August, 2022 to consider and approve the following agenda items:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider other businesses.

Kindly take the above disclosure on your record as compliance with Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

(7)

**MANISH GUPTA  
CHAIRMAN & MANAGING DIRECTOR**

