



REF : GAEL\STOCK35\2023\05

Date : 20st January, 2023

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 524226

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Dear Sir/Madam,

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, 28th January, 2023** *inter alia* to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended 31st December, 2022.

Further, as intimated vide our letter dated 30th December, 2022 the trading window for dealing in the securities for all "Designated Persons" of the Company is closed from 1st January, 2023 and shall remain closed till 48 hours after the announcement of the said Financial Results.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE

COMPANY SECRETARY