

gokaldas exports ltd

GEL/SEC/2021-22

31st December, 2021

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

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Dear Sir,

Sub: Intimation of Closure of Trading Window – Unaudited Financial Results for the quarter ended 31st December, 2021

Ref: letter from NSE: No. NSE/CML/2019/11 dated April 02nd 2019

Reference to the captioned subject, this is to inform you that as per the Company's "Insider Trading-Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendments(s), Modification(s) or re-enactment(s) thereto, the Trading window for dealing in the securities of the Company will be closed from 1st January, 2022 until 48 (forty-eight) hours after the declaration of the Unaudited Financial Results for the quarter ending 31st December, 2021.

The Board Meeting date shall be intimated separately.

Accordingly, all the Designated Persons and their dependents (including Directors and Auditors) of the Company and its subsidiaries have been intimated not to trade in Equity Shares of the Company during the stated period.

This is for your information and records.

Thanking you,

Yours truly,

For Gokaldas Exports Limited



Shrithee M S
Company Secretary and Compliance Officer



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