

# gokaldas exports ltd

GEL/SEC/2026-27/22

August 05, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001**

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

**Scrip Code - 532630**

**Scrip Code: GOKEX**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, August 11, 2026**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of Gokaldas Exports Limited ("**Company**") is scheduled to be held on Tuesday, August 11, 2026, inter-alia to consider the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.

As intimated earlier vide our letter dated June 30, 2026, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from July 01, 2026 until 48 hours after declaration of the financial results for the aforesaid period.

Please take this intimation on record.

Thanking you,

Yours truly,  
**For Gokaldas Exports Limited**

**Gourish Hegde**  
**Company Secretary & Compliance Officer**



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**Corp. Office :** # 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022. Tel : +91 80 68951000, Fax : +91 80 68951001

