

Date: January 25, 2022

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To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Symbol: GOKULAGRO

To,
Dept. of Corporate Services
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539725

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Board Meeting:

(a) of SEBI (Listing Obligations and Disclosure Requirements)
Meeting of Board of Directors of the Company (Board Meeting No.
for a) to consider and approve Unaudited Financial Statements for

Pursuant to Clause 29(1)
Regulations, 2015, the Me
Office of the Company in re