



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan,
Navrangpura, Ahmedabad-380 014. Phone: 079-26423316-20, Fax: 079-26423079
Email: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL/STOCK26/2015/168

Date : 21st January, 2015

BY EMAIL & E-FILING

To,
The General Manager- Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051

Ref. :- Symbol GAEL

Sub.:- Intimation of the Meeting of the Board of Directors scheduled on Saturday, the 7th February, 2015

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 7th February, 2015 at 11.30 a.m. at the Registered Office of the Company, to consider and approve the following agenda items:

1. To consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2014
2. To consider other routine businesses.

You are further requested to note that trading window will be closed from 27th January, 2015 to 9th February, 2015 (both days inclusive) as per Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the above disclosures on your record as compliance with clause 41 and 36 of the Listing Agreement.

Thanking You,

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

(MANISH GUPTA)

MANAGING DIRECTOR

