



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAELASTOCK33\2021\44

Date : 27th July, 2021

BY E-FILING

To, The General Manager - Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL	To, The General Manager - Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub.:- Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.:- Our earlier Intimations vide Letter No. GAELASTOCK33\2021\42 dated 13th July, 2021 and Letter No. GAELASTOCK33\2021\43 dated 15th July, 2021

Dear Sir/Madam,

This is with reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimations dated 13th July, 2021 and 15th July, 2021 relating to the Board Meeting to be held on Saturday, 24th July, 2021 and again rescheduled to Saturday, 31st July, 2021, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other business.

In furtherance to above, kindly note that the Board at its scheduled meeting on Saturday, 31st July, 2021, inter alia, shall consider fund raising by issue of Equity Shares including Convertible Bonds / Debentures through modes as may be approved by Board of Directors and related matters, subject to such statutory/regulatory approvals, as may be required. If approved by the Board, the said item will be placed for Shareholders' approval in the ensuing Annual General Meeting.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR