

gokaldas exports ltd.

GEL/SEC/2014-15

5th February, 2015

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

GOKEX

Dear Sir,

Sub: Notice of closure of Trading Window - declaration of financial results for the quarter ended 31st December, 2014

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2015 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2014. In view of declaration of the financial results for the quarter ended December 31st, 2014, the trading window under the Company's Code for Prevention of Insider Trading shall remain closed for dealing in shares of the Company for the specified persons defined in the code from 5th February, 2015 and shall open 24 hours after the announcement of financial results of the company.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary



Regd. Office : **CIN # . L18101KA2004PLC033475**
70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)
Telephone : 22223600-1-2, 41272200
Fax No. 91 - (080) - 22274869, 22277497. E-mail : gokex@vsnl.com

ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design



008