



**Gokul Refoils & Solvent Ltd.**

CIN : L15142GJ1992PLC018745

17<sup>th</sup> May, 2022

To,  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532980

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
Company Symbol: **GOKUL**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> May, 2022, to consider and approve, inter alia, the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2022.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Person of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier, will end 48 hours after the results of the Company are declared and made public on 24<sup>th</sup> May, 2022.

Kindly take this letter on your record.

Thanking you.

**Yours truly,**  
**For Gokul Refoils and Solvent Limited**

  
**Abhinav Mathur**  
Company Secretary

