



Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,

Mumbai – 400 003, India

Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

Ref: C/ Expo/Bse/2024-25

August 09th, 2024

The Stock Exchange,
Department of Corporate Service
Bldg Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai-400 023

Dear Sir,

Sub: Book Closure Notice

We wish to inform you that the Company has fixed 41st Annual General Meeting on Tuesday, 24th September 2024 and book closure date is from Wednesday, 18th September 2024 to Tuesday, 24th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

This is just for your information & record.

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited

For Expo Gas Containers Ltd.


Hasanain S. Mewawala Director.

Director

DIN : 00125472

- Cc: i) National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
-400013 India-
- ii) Central Depository Services (India) Limited
5-A, A-Wing, Marathon Futurex Mafatlal
Mills Compound N.M.Joshi Marg,
Lower Parel, Mumbai Maharashtra Mumbai
- iii) Adroit Corporate Services Private Limited
19, Jaferbhoy Industrial Estate
1st Floor, Makwana Road,
Marol Naka, Andheri (East),
Mumbai - 400 059



ISO 9001 ISO 14001 OHSAS 18001

IBR, PESO



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The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Ref : Security Code No. 526614


Sub : Book Closure dates of Expo Gas Containers Ltd.

Security Code	Type of Security & Paid-up value	Book-Closure		Purpose
		From	To	
Script No. 526614	EQUITY RS. 4/-EACH	Wednesday 18.09.2024	to Tuesday 24.09.2024	For the purpose of AGM scheduled to be held on Tuesday 24 th September,2024 at 11:30

Thanking you,

Yours faithfully,

For Expo Gas Containers Limited
For Expo Gas Containers Limited


Hasanain S. Mewawala **Managing Director**
Managing Director
DIN : 00125472