



**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](http://www.expogas.com)  
CIN NO: L40200MH1982PLC027837

**Ref: C:/ Expo/BSE/2024-25**

**November 06<sup>th</sup>,2024**

To,  
Bombay Stock Exchange  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526614**

**Sub: Board Meeting Intimation as required under Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 14<sup>th</sup> day of November, 2024 at 11:45 AM. at the Registered Office of the company 150, Sheriff Devji Street, Mumbai – 400 003 to consider and approve the following businesses along with other routine businesses:

- For considering and approving unaudited financial results for the quarter and half year ended 30.09. 2024. To take on record the Limited Review Report by the Auditors for the Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2024;
- Any other business with the permission of the Chairman.

We are also in process of filing aforesaid corporate announcement u/r 29(1) in XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, please note that the Trading Window for dealing in the securities of the Company that was already closed for all Designated Persons (as defined in the Code), w.e.f. October 01<sup>st</sup> 2024 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Quarter and half year ended 30<sup>th</sup> September 2024

Thanking you  
Yours faithfully,  
**For Expo Gas Containers Limited**

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