



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

07th February ,2025

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 Wednesday 12th day of February, 2025 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 nine months ended 31.12.2024. 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 nine month ended 31st December,2024;
- Reconstitution of Committees (Audit, Stakeholder & NRC Committees)
- 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. January 01st 2025 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Quarter and Nine Month ended 31st December,2024

You are requested to kindly take on your record.

Thanking you

Yours faithfully,

For Expo Gas Containers Limited

Hasanain Mewawala
Managing Director
DIN:00125472

