



Ref : GCL/BSE/Reg-29/2019-20

Date: 06-08-2019

To,  
The Dy. Manager  
The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Bldg.,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

Scrip Code No.: 513507

Reg. : **Rescheduling of Board Meeting – NOW to be held on 14-08-2019**

Ref. : **Our earlier letter dated 01-08-2019.**

With reference to above, we wish to inform that due to inconvenience of Independent Directors ,**the Meeting of the Board of Directors of the Company** which was to be held on Thursday, the 8<sup>th</sup> August, 2019, **is now re- scheduled to be held on Wednesday , the 14<sup>th</sup> August, 2019 at 4.30 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda, inter alia, to consider and approve, the standalone unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended June, 30, 2019 .**

Pursuant to code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons, employees of the Company and their relatives, as defined under the Code , the Trading Window Close Period has commenced from July 1, 2019 until 48 hours after the declaration of the Company's unaudited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019 of the financial year 2019-20.

Kindly note of the same and oblige.

Thanking you,

**Yours faithfully,  
For Gujarat Containers Ltd.**

**Narendra Shah  
Company Secretary and Compliance Officer**