



Ref : GCL/BSE REG.29 / 2021-22/2

Date : 04.08.2021

To,
The Dy. Manager,
The Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai – 400 001

Scrip Code: 513507

Dear Sir,

Reg : Notice of Re-schedulement of Board Meeting :

Due to inconvenience of Independent Directors and to facilitate them to make convenient to attend the Audit Committee and the Board Meeting of the Company, the Company is rescheduling the meeting of Audit Committee and the **Board Meeting which is NOW scheduled to be held on Saturday, the 14th August, 2021 (in place of 7th August, 2021) at 4.30 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, inter alia, to consider and approve the unaudited provisional quarterly Financial Results of the Company for the quarter ended 30th June, 2021.**

As intimated by our earlier letter no. GCL/BSE/ REG-29/2020-21 dated 30.06.2021, pursuant to the 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, Trading Window Close period has already commenced from 1.07.2021 shall continue to remain closed for the designated persons as per SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for prohibition of Insider Trading till 48 hours after the declaration of aforesaid Audited Financial Results of the Company.

Kindly note of the same and oblige

Thanking you,

Yours faithfully

For Gujarat Containers Limited

Narendra D Shah

Company Secretary & Compliance Officer