

**Date : 02.11.2022**

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

**Scrip Code: 513507**

Dear Sir,

**Reg : Notice of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the **Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12<sup>th</sup> November, 2022 at 11.30 A.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 Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

As intimated by our earlier letter dated 01.10.2022, 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 1.10.2022 and would end 48 hours after the results are made public i.e. on 14.11.2022.

Kindly note of the same and oblige

Thanking you,  
Yours faithfully

**For Gujarat Containers Limited**

**Neil Shah ( DIN : 08616568 )**  
**Whole Time Director & CFO**