



Ref : GCL/BSE/Reg-29/2020-21

Date: 02.02.2021

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.

**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 Friday, the 12<sup>th</sup> February, 2021 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 Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.*

As intimated by our earlier letter no. GCL/BSE/Reg-29/2020-21 dated 31.12.2020, 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, *the Trading Window Close Period has already commenced from 1.01.2021 and would end 48 hours after the results are made public on 12<sup>th</sup> February, 2021.*

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,  
For Gujarat Containers Ltd.

Narendra D. Shah  
Company Secretary & Compliance Officer