



Ref : GCL/BSE/Reg-29/2022-23

Date: 18-05-2022

To,
The Dy. Manager
The Department of Corporate Services
BSE Limited
1st 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 Monday, the 30th May, 2022 at 11.30 a.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda, inter alia, to consider and approve the audited Financial Results of the Company for the quarter and financial year (Twelve Months) ended 31st March, 2022 .*

As intimated by our earlier letter no. GCL/BSE/Reg-29/2022-23 dated 01-04-2022, 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, *the Trading Window Close Period has already commenced from 1st April, 2022 and would end 48 hours after the results are made public on 30th May, 2022.*

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,
For Gujarat Containers Ltd.

Narendra D. Shah
Company Secretary & Compliance Officer

