



An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

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

Date: 03-02-2020

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 Wednesday, the 12th February, 2020 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 quarter and nine months ended 31st December, 2019 .***

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 commenced from 1st January, 2020 and will end 48 hours after the results are made public on 12th February, 2020.***

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,

For Gujarat Containers Ltd.

Narendra D. Shah

Company Secretary & Compliance Officer