



Ref : GCL/BSE REG.29 / 2023-24

Date : 20.10.2023

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 Board Meeting to inter alia consider and approve Quarterly and Half Yearly Financial Result for the period ended 30-09-2023.

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 3rd November, 2023 at 4.00 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 Financial Results of the Company for the quarter and half year ended 30th September, 2023.

As intimated by our earlier letter no. GCL/BSE/Reg-29/2023-24 dated 30-09-2023, 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 1.10.2023 and would end 48 hours after the results are made public on 3.11.2023.**

Kindly note of the same and oblige.

Thanking you,
Yours faithfully
For Gujarat Containers Limited



Narendra D. Shah
Company Secretary & Compliance Officer
(M. No. A7480)