



Ref.: GCL/BSE/2024/

Date : 01-07-2024

To,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,

**Scrip Code No. : 513507**

**Sub: Intimation about 32<sup>nd</sup> Annual General Meeting, Book Closure, and Cut-off date.**

We wish to inform that the **32<sup>nd</sup> Annual General Meeting** (AGM) of the Company is scheduled to be held on the **Wednesday, the 31st July, 2024 at 3.30 p.m.** (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The **Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, the 20<sup>th</sup> July, 2024 to Wednesday 31<sup>st</sup> July, 2024 (both days inclusive)** for the purpose of ' for determining the entitlement of members of the Company to receive dividend for the financial year ended 31st March, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, **the Company has fixed Friday, the 19<sup>th</sup> July, 2024 as cut-off date** to enable Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 32<sup>nd</sup> AGM or to vote during AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Thanking you,  
**For Gujarat Containers Limited**



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