



Ref : GCL/BSE/Reg-29/2024-25

Date: 01-05-2024

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 Re-scheduling 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 **due to inconvenience of the Directors including the Independent Directors**, it has been decided to **Re-schedule Meeting of the Board of Directors of the Company to be held on Saturday, the 11<sup>th</sup> May, 2024 at 11.00 a. m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda, inter alia,**

- i. **to consider and approve the Audited Financial Results of the Company for the quarter and financial year ( Twelve Months ) ended 31<sup>st</sup> March, 2024 and,**
- ii. **to consider to recommend payment of dividend for the financial year 2023-24.**

**Outcome of the meeting shall be intimated to the Stock Exchange immediately after the completion of the Board Meeting.**

**As intimated by our earlier letter no. GCL/BSE/Reg-29/2023-24 dated 31.03.2024, 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<sup>st</sup> April, 2024 and would end 48 hours after the results are made public on 11<sup>th</sup> May, 2024.***

Kindly note of the same and oblige.

Thanking you,  
**Yours faithfully,**  
**For Gujarat Containers Ltd.**

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

