



Ref : GCL/BSE REG.29 / 2022-23

Date : 02.08.2022

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 : Intimation of convening of Board Meeting of the Company.

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 **Saturday, the 13th August, 2022 at 4.30 p.m.** at its **Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara**, to consider inter alia, the following.

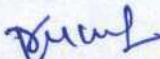
1. **Unaudited Standalone Financial Results for the 1st Quarter ended 30th June, 2022.**
2. **Fixation of the date of closure of Register of Members and Share Transfer Register of the Company.**
3. **Decide day, date and time to convene 30th Annual General Meeting of the Members of the Company and**
4. **Board's Report to the Shareholders for the year 2021-22.**

Kindly note of the same and oblige

Thanking you,

Yours faithfully,

For Gujarat Containers Limited


Narendra D Shah

Company Secretary & Compliance Officer



P S: Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 01.07.2022 as per intimation given on 30.06.2022 to BSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2022. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper/ Stock Exchanges