



**GUJARAT
CONTAINERS
LIMITED**

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-29/2020-21

Date: 02.11.2020

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 Tuesday, the 10th November, 2020 at 11.00 a.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30st September, 2020 .*

As intimated by our earlier letter no. GCL/BSE/Reg-29/2020-21 dated 30.09.2020, 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 1.10.2020 and would end 48 hours after the results are made public on 10th November, 2020.*

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,
For Gujarat Containers Ltd.

Narendra D. Shah
Company Secretary & Compliance Officer