

**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 | Uri: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Ref : GCL/BSE REG.29 / 2021-22

Date : 02.02.2022

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 :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 Saturday, the 12th February, 2022 at 11.30 a.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 nine months ended 31st December, 2021.

As intimated by our earlier letter no. GCL/BSE/ REG-29/2021-22 dated 31.12.2021, 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 01.01.2022 and would end 48 hours after the results are made public on 12th February, 2022

Kindly note of the same and oblige

Thanking you,

Yours faithfully

For Gujarat Containers Limited

Narendra D Shah

Company Secretary & Compliance Officer

Works & Regd. Off. : Plot No. 488/489, Tundav, Vadodara-Savli Highway, Taluka: Savli, Dist.: Vadodara - 391 775, Gujarat

Unit II : Plot No. 153/154 GIDC Phase II, Narmada Nagar, Dist.: Bharuch - 392 015, Gujarat