

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

Date: 31-03-2023

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

IMITED

Dear Sir,

Reg. : Closure of Trading Window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the above regulations and 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 commenced from April 1st, 2023 till the declaration of Unaudited Financial results for the quarter and year ended 31st March, 2023 and 48 (Forty Eight) hours thereafter.*

The date of the Board Meeting of the Company for consideration of Unaudited Quarterly Financial results for quarter and year ended 31st March, 2023, shall be intimated in due course of time.

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)

