



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

Date: 25-04-2024

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 Saturday, the 4th 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, to consider and approve the Audited Financial Results of the Company for the quarter and financial year (Twelve Months) ended 31st March, 2024 .***

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 1st April, 2024 and would end 48 hours after the results are made public on 4th 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)