

GUJRAT CONTAINERS LIMITED

Corp. Office: 201/202, Alkapuri Arcade, "B"- Wing, Opp. Welcome Hotel,
R.C.Dutt Road, Alkapuri, Vadodara-390007. CIN.- U24230GJ1989PLC013000;
Ph.No. 0265-2341265;0265-2331965; E-mail-info@gujaratcontainers

Ref : GCL/BSE/Reg-29/2020-21

Date: 31-03-2020

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 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 1st April, 2020 and will end 48 hours after the results are made public on 27th June, 2020.***

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 yet not scheduled inter alia, to consider and approve, the standalone audited Financial Results of the Company for the quarter and Twelve months ended 31st March , 2020, and the same shall be intimated tpo all the concerned upon finalization.***

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,
For Gujarat Containers Ltd.



Narendra D. Shah
Company Secretary & Compliance Officer