



**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-29/2019-20

Date: 04-11-2019

To,  
The Dy. Manager  
The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 Wednesday, the 13<sup>th</sup> November, 2019 at 4.30 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda, inter alia, to consider and approve, the standalone Unaudited Financial Results of the Company for the quarter & Six Months ended September 30, 2019.*

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 October, 1<sup>st</sup>, 2019 and will end 48 hours after the results are made public on November 13<sup>th</sup>, 2019.*

Kindly note of the same and oblige.

Thanking you,

**Yours faithfully,  
For Gujarat Containers Ltd.**

**Narendra D. Shah  
Company Secretary & Compliance Officer**