



Ref.: GCL/BSE/2023/

Date : 16-08-2023

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Scrip Code No. : 513507

Sub: Intimation about 31st Annual General Meeting, Book Closure, and Cut-off date.

We wish to inform that the **31st Annual General Meeting** (AGM) of the Company is scheduled to be held on the **Friday, 15th September, 2023 at 3.30 p.m.** (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The **Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 1st September, 2023 to 15th September, 2023 (both days inclusive)** for the purpose of ascertaining the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations (LODR) Regulations, 2015, **the Company has fixed 1st September, 2023 as cut-off date** to enable Shareholders to exercise their right to vote by electronic means during e-voting period on all resolutions set forth in the Notice of 31st AGM or to vote during AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Thanking you,
For Gujarat Containers Limited.

(Narendra D. Shah)
Company Secretary & Compliance Officer.