



Ref : GCL/BSE REG.29 / 2021-22

Date : 05.10.2021

To,  
The Dy. Manager,  
The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
Phiroze Jeejeebhoy Tower, Dalal Street  
Mumbai – 400 001

Scrip Code: 513507

Dear Sir,

**Reg : Notice of Board Meeting to inter alia consider and approve Quarterly and Half Yearly Financial Result for the period ended 30-09-2021.**

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 23<sup>rd</sup> October, 2021 at 4.30 p.m.** at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R.C. Dutt Road, Vadodara, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

As intimated by our earlier letter no. GCL/BSE/Reg-29/2021-22 dated 30-09-2021, 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, **Trading Window Close period has already commenced from 1.10.2021 and would end 48 hours after the results are made public on 23<sup>rd</sup> October, 2021.**

Kindly note of the same and oblige

Thanking you,

Yours faithfully

For Gujarat Containers Limited

Narendra D Shah  
Company Secretary & Compliance Officer