

Ref: GCL/BM4/BSE/2018-19

Date: 04-02-2019

To,
Dy. Manager (Dept. of Corporate Services)
BSE Ltd.
1st Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the **Board of Directors of the Company is scheduled to be held on Thursday, the 14th February, 2019 at 6.00 p.m. at its Corporate Office at 201, Alkapuri Arcade, B- Wing, R.C. Dutt Road, Vadodara- 390007, inter alia, to consider and take on record the un - audited Financial Results of the Company and limited review report for the quarter and nine months ended 31st December, 2018.**

Further as per Company's Code of Internal Procedures and Conduct for regulating, monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons, from the 08th February, 2019 up to Forty Eight (48) Hours after announcement of financial results.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

For Gujarat Containers Ltd.
Jigardan Gadhvi
Company Secretary