

Ref: GCL/BSE/BM/Q-3/2017-18

01/02/2018

To,
Listing Department,
BSE Limited,
P.J Towers,
Dalal Street,
Mumbai-400 001.

Script Code: 513507 Script Name: GUJCONT

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Saturday 10th February, 2018 at 5.30 P.M at the Corporate office situated at 201/202, Alkapuri Arcade, "B" Wing, Opp. Welcome Hotel, R.C.Dutt Road, Vadodara – 390005 inter-alia to consider and approve Un-audited Financial Results for the quarter and nine Months ended 31st December, 2017.

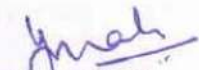
Further as per company's code of internal Procedure and Conduct for Regulating, monitoring and Reporting of trading by Insider, the Trading window for dealing in the Securities of the Company shall remain close for Directors, Officers, and Designated persons, from 2nd February, 2018 up to Forty eight (48) Hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Gujarat Containers Limited



Kiran Shah

Chairman & Managing Director

