



**Ref : GCL/BSE REG.29/2023-24**

**Date : 22.01.2024**

**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 unaudited Financial Result for the period of Quarter and Nine Months ended 31-12-2023.**

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 3<sup>rd</sup> February, 2024 at 4.00 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 Nine Months ended 31<sup>st</sup> December, 2023.

As intimated by our earlier letter no. GCL/BSE/Reg-29/2023-24 dated 30-12-2023, 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 1.1.2024 and would end 48 hours after the results are made public on 03.02.2024.**

Kindly note of the same and oblige.

Thanking you,  
Yours faithfully  
**For Gujarat Containers Limited**



**Narendra D. Shah**  
Company Secretary & Compliance Officer  
(M. No. A7480)