

Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street, Mumbai 400 003, India. Tel.:+91 22 6131 9600

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CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2020-21 October 23, 2020

The Stock Exchange Mumbai Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 526614

Dear Sir,

Sub: Board Meeting Intimation as required under Regulation 29(2) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Dear Sir.

We wish to inform you that the Board Meeting of the Company has been fixed on Thursday, the 12<sup>th</sup> November 2020 at the registered office at 150, Sheriff Devji Street, Mumbai – 400 003;

- For considering and approving unaudited financial results for the quarter ended 30th September 2020.
- Any other business with the permission of the Chairman.

Thanking you

Yours faithfully,

For Expo Gas Containers Limited

Hasanain Mewawala Managing Director

