



**GUJARAT  
CONTAINERS  
LIMITED**

An ISO 9001:2015 Certified Company

Corporate Office : 201/202, 'B' Wing, Alkapuri Arcade, Opp. Welcome Hotel, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, Gujarat

Ph.: +91 265 2341265, 2331965 | Url: www.gujaratcontainers.com | E-mail: info@gujaratcontainers.com | CIN: L28120GJ1992PLC017081

Date: 1-08-2019

Ref : GCL/BSE/Reg-29/2019-20

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

Scrip Code: 513507

Dear Sir,

Reg. : Notice of Board Meeting

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 Thursday, the 8<sup>th</sup> August, 2019 at 4.30 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda, inter alia, to consider, approve, and take on record, the unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Pursuant to 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, the Trading Window Close Period has commenced from July 1, 2019 until 48 hours after the declaration of the Company's unaudited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019 of the financial year 2019-20.

Kindly note of the same and oblige.

Thanking you,

Yours faithfully,  
For Gujarat Containers Ltd.

**Narendra D. Shah**  
Company Secretary and Compliance Officer