



**Date:** 22<sup>nd</sup> May 2023

To  
B. S. E. Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal Street  
Mumbai - 400 001

Dear Sir/ Ma'am,

**Sub:** Intimation of date of Board Meeting scheduled to be held on 29<sup>th</sup> May 2023.

**Ref:** Scrip Code 543606, Regulation 33 read with Regulation 29 of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 29<sup>th</sup> day of May, 2023 to consider, inter-alia, the following:

- Approve the Audited Financial Results for both the half year and financial year ended as on 31<sup>st</sup> March 2023;
- Take note of the Audit Report received from the Auditor for the financial year ended as on 31<sup>st</sup> March 2023.

Kindly take the same on record.

Yours faithfully,

**For CONTAINER TECHNOLOGIES LIMITED**

**ANAND KUMAR SEETHALA**  
**Managing Director**  
DIN: 01575973

**CONTAINER TECHNOLOGIES LIMITED**  
# 3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad  
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