



Ref : GCL/BSE/Reg-29/2018-19

Date: 15-05-2019

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

Script 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 Tuesday, the 28th May, 2019 at 4.00 p.m. at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade R C Dutt Road, Baroda*, inter alia, to consider and approve, the standalone Audited Financial Results of the Company for the quarter / year ended March 31, 2019 .

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 , *the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May, 28th, 2019.*

Kindly note of the same and oblige.

Thanking you,

**Yours faithfully,
For Gujarat Containers Ltd.**



**Kiran Shah
Chairman & Managing Director**

