



Expo Gas Containers Limited
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635
Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2024-25

July 31st,2024

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

Scrip Code : 526614

Sub: Board Meeting Intimation as required under Regulation 29(1)(a) 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 Friday, the 09th August 2024 at 11:45 AM at the registered office at 150, Sheriff Devji Street, Mumbai – 400 003;

- For considering and approving unaudited financial results for the three months and first quarter ended 30.06.2024.To take on record the Limited Review Report by the Auditors for the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2024;
- To adopt the notice of the 41st Annual General Meeting and fix the date, time and venue of Annual General Meeting of the Company for the financial year ended 31.03.2024.
- To Appoint Mr. Sajjadhussein Mohammedhussein Nathani as an additional executive director of the company
- To Appoint Ms. Fatema Sohel Nayani as an additional non-executive independent director of the company
- To adopt the report of the Directors, Corporate Governance
- To fix the date of book closure of the Company.
- Any other business with the permission of the Chairman.

We are also in process of filing aforesaid corporate announcement u/r 29(1) in XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, please note that the Trading Window for dealing in the securities of the Company that was already closed for all Designated Persons (as defined in the Code), w.e.f. July 01st 2024 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Quarter ended 30th June 2024

Thanking you

Yours faithfully,

For Expo Gas Containers Limited

HASANAIN
SHAKUNTAL
MEWAWALA
DIN:00125472
Hasanain Mewawala
Managing Director
DIN:00125472

