



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/2023-24

February 03rd, 2024

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

Scrip Code : 526614

Dear Sir,

Sub : Intimation of Board Meeting to consider and approve Unaudited Financial Results for the Quarter and Nine month ended 31st December,2023 – Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (PIT) Regulations,2015.

Dear Sir,

We wish to inform you that meeting of the Board of Directors of the Company will be held on Wednesday February 14th, 2024 at 12:00 pm inter alia, to consider and approve Unaudited Financial Results of the Company and take on record the Limited Review Report by the Auditor for the quarter and Nine month ended 31st December, 2023, and any other business with the permission of the Chairman.

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. January 01st 2024 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Quarter and Nine month ended December 31st 2023.

You are requested to please take on record our above said information for your reference.
Thanking you

Yours faithfully,

For Expo Gas Containers Limited

HASANAIN
SHAUKATALI
MEWAWALA

Digitally signed by
HASANAIN SHAUKATALI
MEWAWALA
Date: 2024.02.03
15:08:43 +05'30'

Hasanain Mewawala
Managing Director
DIN:00125472



(ISO 9001:2015) (ISO 14001:2015) (OHSAS 18001:2007)
IBR, PESCI