



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 16th,2024

To,
Bombay Stock Exchange
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code :526614

Sub: Intimation of the Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 22nd, February, 2024 inter alia, to consider fund raising by way of issue of equity shares /warrants/and any other securities through preferential issue or any other mode subject to approval from the shareholder and approvals from the other regulatory authorities, as may be required.

In compliance of the provision of SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's "Code of Internal Procedure and conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated person", the Trading Window for dealing in the securities of the company for all the Designated Person including Insiders, will be closed w.e.f today i.e Friday 16th February,2024 and the same shall be re-open after 48 hours from the date of the Meeting

We request you to please take on record our above said information

Thanking you

Yours faithfully,
For Expo Gas Containers Limited

HASANAIN
SHAUKATALI
MEWAWALA

Digitally signed by
HASANAIN SHAUKATALI
MEWAWALA
Date: 2024.02.16 12:35:17
+05'30'

Hasanain Mewawala
Managing Director
DIN:00125472

