



**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](http://www.expogas.com)  
CIN NO: L40200MH1982PLC027837

**Ref: C:/ Expo/Bse/2023-24**

**October 27<sup>th</sup> , 2023**

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

**Scrip Code : 526614**

Dear Sir,

**Sub : Board Meeting to consider Unaudited Financial Results for Second Quarter and Half Year ended September 30<sup>th</sup> , 2023 – Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that meeting of the Board of Directors of the Company will be held on Tuesday November 07<sup>th</sup> ,2023 at 3:15 pm inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 closed for all Designated Persons (as defined in the Code), w.e.f. October 1<sup>st</sup> 2023 will open after 48 hours from, the date of the Meeting, after the declaration of Financial Results for the Second Quarter and Half Year ended September 30, 2023.

Thanking you

Yours faithfully,

**For Expo Gas Containers Limited**

HASANAIN  
SHAUKATALI  
MEWAWALA  
MEWAWALA  
Digitally signed by  
HASANAIN SHAUKATALI  
MEWAWALA  
Date: 2023.10.27 16:07:50  
+05'30'

**Hasanain Mewawala**  
**Managing Director**  
**DIN:00125472**



(ISO 9001 | ISO 14001 | OHSAS 18001)  
IBR, PESO