



Expo Gas Containers Limited
Expo House, 150 Sheriff Devji Street,
Mumbai – 400 003, India
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Website: www.expogas.com
CIN NO: L40200MH1982PLC027837

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

May 10th, 2024

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

Scrip Code : 526614

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

Dear Sir,

Pursuant to Regulation 29 (1) of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Friday, 24 May 2024, inter-alia, to consider and approve the following;

Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024 along with the Report of the Statutory Auditors thereon.

Closure of Trading Window:-

Further to our letter dated 27th March, 2024, the Trading Window has been closed from Monday, April 01st, 2024, and shall remain close till 48 hours of the declaration of the above financial results to the stock exchanges.

The company shall file the same in XBRL mode within the stipulated time.

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

Thanking you
Yours faithfully,

For Expo Gas Containers Limited

Preeti Sharma
Company Secretary &
Compliance Officer

