

GGL/SEC/218/2016

10<sup>th</sup> May, 2016

To,

<b>Bombay Stock Exchange Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, <b>Mumbai</b>	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex,Nr. Panjara Pole, Ambawadi, <b>Ahmedabad – 380 015</b>
<b>Company Code: BSE-GUJGAS,</b>	
<b>Vadodara Stock Exchange Limited,</b> 3 <sup>rd</sup> Floor, Fortune Towers, Sayajigunj, <b>Vadodara</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>
	<b>Company Code: NSE-GUJGASLTD.</b>

Kind Attn.: Manager Listing / Market Operations

Dear Sirs,

**Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of audited Financial Results for quarter and financial year ended on 31<sup>st</sup> March, 2016 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 17<sup>th</sup> May, 2016, inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2016 and also to consider the recommendation of dividend for the financial year 2015-16.

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Insiders (“the Code”), the Trading Window for transactions in the equity shares of the Company has been closed from 7<sup>th</sup> May, 2016 to 21<sup>st</sup> May, 2016 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend by the Company.

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1/2

**GUJARAT GAS LIMITED** (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

**Corporate Office :** 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

**Tel.:** +91-79-26462980, 26460095 **Fax :** +91-79-26466249

**Registered Office :** Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

**Website :** www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118



**GUJARAT GAS**

You are requested to take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Thanking you,

Yours faithfully,  
**For Gujarat Gas Limited**

*Rajeshwari Sharma*

**Rajeshwari Sharma**  
**Company Secretary**

2/2