

## GGL/SEC/497/2018

## 24<sup>th</sup> January, 2018

| BSE Limited,<br>Phiroze Jijibhoy Tower,<br>Dalal Street,Mumbai | National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G |
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|  | Block, Bandra Kurla Complex,  |
|  | Bandra (East), Mumbai – 400 051   |
| Company Code: BSE-GUJGAS,                                      | Company Code: NSE-GUJGASLTD.  |

## Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial Results for quarter ended on 31<sup>st</sup> December, 2017 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that <u>a meeting of Board of Directors of the Company will be held on Friday</u>, 2<sup>nd</sup> February, 2018, inter alia to consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2017.

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 shall remain closed from <u>21<sup>st</sup> January</u>, 2018 to 4<sup>th</sup> February, 2018 (both days Inclusive), inter alia, for the purpose of announcement of aforesaid Unaudited Financial Results by the Company.

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,

For Gujarat Gas Limited

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Rajeshwari Sharma AVP (S&L) & CS

GUJARAT GAS LIMITED (A GSPC Group Company - Government of Gujarat Underface) (Formerly Fnown 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