



GUJARAT GAS

GGL/SEC/128/2015/

26th October, 2015

By Fax and Courier

To,

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| Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719 | Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877 |
| Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452 | National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38 / 47 |

Dear Sirs,

Sub: Compliance under the Listing Agreement – Intimation of Board Meeting

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 5 November 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30 September 2015, pursuant to Clause 41 of the Listing Agreements.

It is further informed that as per the provisions of the Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders (“the Code”) of the Company, the Trading Window for transactions in the equity shares of the Company has been closed from 26 October 2015 to 7 November 2015 (both days inclusive), inter alia, for the purpose of announcement of aforesaid unaudited financial results by the Company.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Gujarat Gas Limited

Rajeshwari Sharma

Rajeshwari Sharma
AVP (S&L) & CS

GUJARAT GAS LIMITED (A Group Company of GSPC – 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 : U40200GJ2012SGC069118