



GUJARAT GAS

GGCL/SEC/2014/17816-17819

28 July 2014

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, 17816 Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, 17817 Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, 17818 Sayajigunj, Vadodara Fax No. – (0265) 2361 452	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, 17819 Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38 / 47

Dear Sirs,

Sub: Compliance under the Listing Agreement

We wish to inform you that the Board of Directors of the Company will meet on Wednesday, 6 August 2014, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2014, pursuant to Clause 41 of the Listing Agreements.

It is further informed that as per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in the equity shares of the Company has been closed from 1 July 2014 to 7 August 2014 (both days inclusive), 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 Company Limited

Rajeshwari Sharma
Company Secretary

CIN : L23203GJ1980PLC003623

Website : www.gujaratgas.com