



GUJARAT GAS

GGL/SEC/604/2018

15th October, 2018

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	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
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 30th September, 2018, other business items 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 **a meeting of Board of Directors of the Company will be held on Saturday, 3rd November, 2018, to inter alia:**

1. Consider and approve unaudited financial results for the quarter ended 30th September, 2018.
2. Consider the proposal for split/sub-division of equity shares of Rs. 10/- each of the Company.
3. Consider the proposal for amendment to the capital clause of the Memorandum of Association and Articles of Association and other enabling provisions, as may be required, for giving effect to the said split/subdivision of equity shares of the Company.

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 **24th October, 2018 to 7th November, 2018** (both days inclusive), for the purpose of announcement of aforesaid unaudited financial results by the Company and aforesaid material events.

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

Rajeshwari Sharma
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AVP (S&L) & CS