



GUJARAT GAS

GGL/SEC/764/2020

17th January, 2020

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 standalone and consolidated financial results for quarter ended on 31st December, 2019 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

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 Wednesday, 5th February, 2020, inter alia to consider and approve the unaudited standalone and consolidated financial results for the quarter ended on 31st December, 2019.

In continuation to our letter ref. no. GGL/SEC/759/2019 dated 30th December, 2019 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from 1st January, 2020 and will remain closed up to 7th February, 2020 (both days inclusive), for the purpose of announcement of aforesaid unaudited financial results, as may be considered by the Board of Directors.

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