150 YEARS OF CELEBRATING THE MAHATMA

GUJARAT GAS

GGL/SEC/784/2020

26th May, 2020

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 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 audited Financial Results for quarter and financial year ended on 31st March, 2020, dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected 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 5th June, 2020, inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2020.

It is also hereby notified that dividend, if any, for the financial year 2019-20, may be considered at the aforesaid Board Meeting.

In continuation to our letter dated 30th March , 2020 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 been already closed from 1st April, 2020 and will remain closed up to 7th June, 2020 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, 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.

Thanking you,

For, Gujarat Gas Limited

26/5/20

Sandeep Dave
Company Secretary

Rohan

GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)
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Tel.: +91-79-26462980, 26460095 **Fax :** +91-79-26466249
Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999
Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118