GUJARAT GAS

GGL/SEC/685/2019

29th April, 2019

To

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 – Rescheduling of Board Meeting for consideration of audited Financial Results for quarter and financial year ended on 31st March, 2019, dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This refers to our notice dated 24th April, 2019, with respect to the intimation of the meeting of the Board of Directors of the Company to be held on 1st May, 2019 inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2019 and the dividend, if any, for the financial year 2018-19, as may be considered at the Board Meeting.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the aforesaid meeting of the Board of Directors of the Company has been rescheduled and it will not be held on 1st May, 2019. ***It is hereby intimated that this Meeting will now be held on 6th May, 2019 inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended 31st March, 2019. It is also hereby notified that dividend, if any, for the financial year 2018-19, may be considered at the Board Meeting to be held on 6th May, 2019.***

In continuation to our letter dated 29th March, 2019 and 24th April, 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 been already closed from 1st April, 2019 and on account of aforesaid rescheduling of Board Meeting the Trading Window will now remain closed from 1st April, 2019 to 8th May, 2019 (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. 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

Rajeshwari Sharma
Company Secretary

GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)
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Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264222, 23264333
Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118