

Dated 28th January, 2022

GGL/SEC/2022/976

To,

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
Company Code: NSE-GUJGASLTD	Company Code: BSE-GUJGAS

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, 2021 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 **8th February, 2022**, inter alia, to consider and approve the unaudited standalone and consolidated financial results for quarter ended on 31st December, 2021.

In continuation to our letter dated 30th December, 2021 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 closed from 1st January, 2022 and will remain closed up to 10th February, 2022 (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,

For Gujarat Gas Limited



Sandeep Dave
Company Secretary



Place: Ahmedabad