

Dated: 24<sup>th</sup> January, 2023

GGL/SEC/2023/1090

To,

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> 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 Financial Results for quarter ended on 31<sup>st</sup> December, 2022 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 **13<sup>th</sup> February, 2023**, inter alia, to consider and approve the standalone and consolidated unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.

In continuation to our letter dated 31<sup>st</sup> December, 2022 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 1<sup>st</sup> January, 2023 and will remain closed up to 15<sup>th</sup> February, 2023 (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, has already been made.

Thanking you,

**For, Gujarat Gas Limited**

**Sandeep Dave**  
Company Secretary

**Place: Ahmedabad**