

Dated: 19th July, 2022

GGL/SEC/2022/1032

To,

National Stock Exchange of India Ltd,
Exchange Plaza, 5th 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 30th June, 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 **2nd August, 2022**, inter alia, to consider and approve the standalone and consolidated unaudited Financial Results for the quarter ended on 30th June, 2022.

In continuation to our letter dated 29th June, 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 1st June, 2022 and will remain closed up to 4th August, 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