



GUJARAT GAS

27 January, 2016

GGL/SEC/171/2016

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	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 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing /Market Operations.

Company Code: BSE-GUJGAS, NSE-GUJGASLTD.

Dear Sirs,

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 31st December, 2015 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that **a meeting of Board of Directors of the Company will be held on Monday, 8 February, 2016, inter alia to consider and approve Unaudited Financial Results for the quarter ended on 31st December, 2015.**

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Insiders (“the Code”), the Trading Window for transactions in the equity shares of the Company shall remain closed from 28 January, 2016 to 10 February, 2016 (both days Inclusive), inter alia, for the purpose of announcement of aforesaid Unaudited Financial Results by the Company.

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 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Thanking you,

Yours faithfully,

For Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
AVP (S&L) & CS



GUJARAT GAS LIMITED (A Group Company of GSPC – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 Fax : +91-79-26466249

Registered Office : Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

Website : www.gujaratgas.com, www.gspcgroup.com CIN : U40200GJ2012SGC069118