



GUJARAT GAS

GGL/SEC/336/2016

11th November, 2016

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| Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS, | Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 |
| 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 Company Code: NSE-GUJGASLTD. | |

Kind Attn.: Manager Listing /Market Operations.

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 September, 2016 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sirs,

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 Friday, 18th November, 2016, inter alia to consider and approve Unaudited Financial Results for the quarter ended on 30th September, 2016.**

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 9th November 2016 to 21st November 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,

For Gujarat Gas Limited

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