

GGL/SEC/1042/2022

3rd August, 2022

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	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: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Intimation of date of the 10th Annual General Meeting (AGM) and its related information by Gujarat Gas Limited.

Respected Sir/Madam,

This is to inform you that the 10th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, 29th August, 2022 at 11.30 A.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that the Company has fixed following dates in connection with its 10th Annual General Meeting and for payment of Dividend for the Financial Year 2021 - 22:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend and cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the Annual General Meeting.	Monday, 22nd August, 2022 (as the close of the Business Hours).
2.	Dividend Payout Date if declared at the 10 th Annual General Meeting scheduled to be held on 29 th August, 2022.	on or before 27 th September, 2022 to the Members whose name appears on the Company’s Register of Members as on the Record Date i.e. Monday, 22 nd August, 2022 as Beneficial owners as at the close of business hours on Monday, 22 nd August, 2022, as per the list to be furnished by the Depositories in

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		respect of the shares held in electronic form and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 22 nd August, 2022
3.	Period of Remote E- Voting	Voting will commence from 09:00 A.M. (IST) on Friday, 26 th August, 2022 and ends on 05:00 P.M. (IST) on Sunday, 28 th August, 2022.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat Gas Limited



Sandeep Dave
Company Secretary



CC:

National Securities Depositories Limited Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
M/s KFin Technologies limited Mr. Praveen Chaturvedi, Vice President Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500032	