

GGCL/SEC/2015/18200-18203

3 February 2015

By E-mail and Courier

To,

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, (18200) Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38 / 47	Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, (18201) Dalal Street, Mumbai Fax No. (022) 2272 3121/ 2272 3719
Vadodara Stock Exchange Limited, 3 rd Floor, (18202) Fortune Towers, Sayajigunj, Vadodara Fax No. – (0265) 2361 452	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, (18203) Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877

Dear Sirs,

Sub: Compliance under the Listing Agreement

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 12 February 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31 December 2014, pursuant to Clause 41 of the Listing Agreements.

It is further informed that as per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in the equity shares of the Company has been closed from 1 January 2015 to 13 February 2015 (both days inclusive), for the purpose of announcement of aforesaid unaudited financial results by the Company.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Gujarat Gas Company Limited

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary