150 YEARS OF CELEBRATING THE MAHATMA

GUJARAT GAS

GGL/SEC/801/2020

20th July, 2020

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street,Mumbai **Company Code: BSE-GUJGAS**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Code: NSE-GUJGASLTD**

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of unaudited standalone and consolidated financial results for quarter ended on 30th June, 2020 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear 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 Tuesday, 4th August, 2020, inter alia to consider and approve the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2020.

In continuation to our letter ref. no. GGL/SEC/789 dated 9th June,2020 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 already been closed and will remain closed up to 6th August, 2020 (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,

Yours faithfully,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)
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Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999
Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118