Azadi Ka Amrit Mahotsav

GUJARAT GAS

Dated: 21st April, 2022

GGL/SEC/2022/1006

To,

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Company Code: BSE-GUJGAS

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Audited Financial Results for quarter and financial year ended on 31st March, 2022, dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected 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 **10th May, 2022**, inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2022. It is also hereby notified that dividend, if any, for the financial year 2021-22, may be considered at the aforesaid Board Meeting.

In continuation to our letter dated 29th March, 2022 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 been already closed from 1st April, 2022 and will remain closed up to 12th May, 2022 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, 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,

For, Gujarat Gas Limited

21/4/22

Sandeep Dave
Company Secretary

Place: Ahmedabad