GUJARAT GAS

GGL/SEC/714/2019 18th July, 2019

To

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 & consolidated financial results for quarter ended on 30th June, 2019 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 30th July, 2019, inter alia, to consider and approve the unaudited standalone & consolidated financial results for the quarter ended on 30th June, 2019.

In continuation to our letter dated 28th June, 2019 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 July, 2019 and will remain closed up to 1st August, 2019 (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,

For Gujarat Gas Limited

RS Sharma

Rajeshwari Sharma
Company Secretary & VP (Legal)

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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.: +91-79-23264222, 23264333
Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118