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Ref. No. : EGL/SE/2017-18/207
Date: 04.11.2017

To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Intimation regarding Board Meeting and closure of Trading Window

We write to inform you, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the meeting of Board of Directors of the company will be held on Tuesday, 14th November, 2017 at the Registered Office of the Company, to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

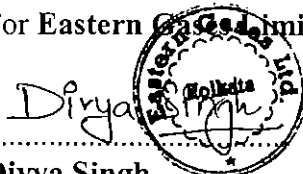
Further, please be informed **that as per the Company's Code of Conduct for prohibition of Insider Trading**, the Trading Window of the Company shall be closed for all the Designated Persons, including the Directors of the Company and their immediate relatives on and from November 4, 2017 up to 48 hours after the disclosure of the outcome of the outcome of the aforesaid Board meeting to the Stock Exchanges.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Eastern Gases Limited


Divya Singh
(Company Secretary)
M.No.-43826