



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600
Website :www.gspcgroup.com



Ref : GSPL/S&L/2024-25
Date: 3rd April, 2024

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051
Company Code: GSPL

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 8th May, 2024, inter – alia to consider the Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter and Financial Year ended 31st March, 2024. It is further informed that the Dividend, if any, for the FY 2023 - 24 may be considered and recommended at the aforesaid Board Meeting of the Company.

Further, as informed by us vide letter dated 27th March, 2024, the trading window has already been closed from 1st April, 2024 and will remain closed upto 10th May, 2024 (both days inclusive) pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company for the purpose of announcement of aforesaid Audited Financial Results and Dividend, if any.

This is for your record and reference.

Thanking You,

Yours Faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary