



GUJARAT GAS

Dated: 29th January, 2024

GGL/SEC/2024/1252

To,

National Stock Exchange of India Ltd, Exchange Plaza, 5 th 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
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Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial Results for quarter ending on 31st December, 2023 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 **13th February, 2024**, inter alia, to consider and approve the standalone and consolidated unaudited Financial Results for the quarter ending on 31st December, 2023.

In continuation to our letter dated 21st December, 2023 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 January, 2024 and will remain closed up to 15th February, 2024 (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 has already been made.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

Place: Ahmedabad