



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southernngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southernngasindia.com

PAN: AA/ACT6201H CIN: L24111GA1963PLC000562



REF: SGL/BM-04/2023-24

2nd February, 2024

To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 14th Floor,
Dalal Street, Mumbai – 400 001

Ref: SCRIP CODE: 509910

Sub: Board Meeting to consider Un-audited Financial Results

Dear Sir,

Pursuant to Regulation 29(1) & 33 of the SEBI (LODR) Regulations, 2015, this is inform you that 4/2023-24 Meetings of the Board of Directors of The Southern Gas Limited is scheduled to be held on **Friday, on 09th day of February, 2024 at 4:00 p.m.** at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao-403 602, Goa inter alia, to consider, approve and take on record Standalone Un-audited Financial Results for the quarter ended 31st December, 2023 along with other matters.

As informed by our communication dated 30th December, 2023, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company was closed from 1st January, 2024 and shall remain closed till the end of 48hours after declaration of financial results, i.e., upto 11th February, 2024 (both days inclusive).

This is for your information & records.

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary & Compliance Officer

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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