



## 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/2023-24

Date: 17<sup>th</sup> October, 2023

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 on Monday, 6<sup>th</sup> November, 2023, inter – alia to consider the Un-Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.

Further, as informed by us vide letter dated 29<sup>th</sup> September, 2023, the trading window has already been closed from 1<sup>st</sup> October, 2023 and will remain closed upto 8<sup>th</sup> November, 2023 (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 Un-Audited Financial Results.

This is for your record and reference.

Thanking You.

Yours Faithfully,

**For Gujarat State Petronet Limited,**

Rajeshwari Sharma  
**Company Secretary**