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Ref. No. : EGL/SE/2018-19/24

Date: 11/08/2018

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 Management Meeting and closure of Trading Window

In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of the Corporate Insolvency Resolution Process initiated upon the Company vide the Order of the Kolkata Bench of the NCLT, dated 8th November, 2017, at shorter notice meeting of the management of the Company would be held on Tuesday, 14th August, 2018, to inter alia, consider and approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2018.

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 August 10, 2018 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


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Company Secretary

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