



22nd April, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Scrip Code: ATGL

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 30, 2024 *inter alia* to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024 and to consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year 2023-24.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on April 30, 2024.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call on April 30, 2024 with investors to discuss the financial performance of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Adani Total Gas Limited**

Parag Parikh
Chief Financial Officer

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
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