



Gas

28th January, 2021

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 regarding Postponement and rescheduled of Board Meeting

With reference to our letter dated 25th January, 2021 regarding intimation of Board Meeting which is scheduled to be held on Tuesday, 2nd February, 2021 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled to **Wednesday, 3rd February, 2021.**

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 3rd February, 2021.

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 with investors to discuss the financial performance of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Total Gas Limited

Gurnjan Taunk
Company Secretary

Adani Total Gas Limited
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