



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@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562

AN ISO CERTIFIED

REF: SGL/BM-01/2022-23

20th May, 2022

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: Pursuant to regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Intimation of the Meeting of Board of Directors' & Closure of Trading Window.

Dear Sir,

Pursuant to regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is inform you that Meetings of the Board of Directors' of The Southern Gas Limited is scheduled to be held on Friday, the 27th day of May, 2022 at 3:30 pm at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao 403 602, inter alia , to transact the following business.

- 1) To consider, approve and take on record Audited Financial Results for the quarter and year ended 31st March, 2022 along with other matters;
- 2) To consider appropriation of profits and recommendation of dividend for the Financial year 2021-22;

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed from 1st April, 2022 to till the end of 48hours after declaration of financial results, for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

Thanks & Regards

For The Southern Gas Limited

FOR THE SOUTHERN GAS LIMITED

Nirzara

Nirzara Kesarwani

Company Secretary

M.No: ACS61661

Production Units:

- Bengaluru - (080) 28392325, 28395867 • 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