



18th January 2025

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/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Meeting of the Board of Directors

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 27th January, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on 27th January, 2025.

Further, pursuant to Regulation 30 of the Listing Regulations, 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**

Mira Soni
Company Secretary
Membership No. A47160

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(Formerly known as Adani Gas Ltd)
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