



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



Since 1963

REF: SGL/BM-01/2024-25

Date: 21st May, 2024

To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai - 400001

Ref: SCRIP CODE: 509910

Sub: Intimation of the Meeting of Board of Directors' to consider Audited Financial Results.

Dear Sir/Ma'am,

In pursuant to Regulation 29(1) and 33 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 Tuesday, 28th day of May, 2024 at 4:00 p.m.(IST) at its Registered Office situated at Meera Classic, Phase II, Gogol, Borda, Margao- 403602, South Goa, inter alia, to transact the following business:

- 1) **To consider, approve and take on record Audited Financial Results for the quarter and year ended on 31st March, 2024; &**
- 2) **To recommend dividend, if any, on the equity shares of the Company for the year ended on 31st March, 2024;**

As informed by our communication dated 27th day of March, 2024, the trading window for dealing in securities of the Company was closed from 1st day of April, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e., up to 30th day of May, 2024 (both days inclusive), 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.

This is for your information & records.

Thanking you,

Yours Faithfully,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary & Compliance Officer

Production Units:

- Bengaluru - 7338667282/83 • 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

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