



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@southern gasindia.com

GSTIN: 30AAACT6201H1Z2

Website: www.southern gasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



3rd February, 2025

REF: SGL/BM-04/2024-25

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: Intimation of the Board Meeting to consider Un-audited Financial Results for the quarter ended 31st December, 2024.

Dear Sir,

Pursuant to Regulation 29(1) & 33 of the SEBI (LODR) Regulations, 2015, this is inform you that 4/2024-25 Meetings of the Board of Directors of The Southern Gas Limited is scheduled to be held on **Monday, on 10th day of February, 2025 at 4:00 p.m.** at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao- 403 602, Goa inter alia, to consider, approve and take on record Standalone Un-audited Financial Results for the quarter ended 31st December, 2024 along with other matters.

As informed by our communication dated 28th December, 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company was closed from 1st January, 2025 and shall remain closed till the end of 48 hours after declaration of financial results, i.e., upto 12th February, 2025 (both days inclusive).

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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