

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: AAACT6201H CIN: L24111GA1963PLC000562



Date: 29th June, 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: Notice of Closure of Trading Window.

Dear Sir/Madam,

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading in the securities of the Company by Designated Persons and their Immediate Relatives", the trading window for trading in securities of the Company will remain closed for all Concerned Persons with effect from 1st July, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ending 30th June, 2024 (both days inclusive).

The details of the date of the Board Meeting in which the said results will be considered, shall be intimated in the due course.

Kindly take the same on record and oblige.

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