



# 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 Gas India.com

GSTIN: 30AAACT6201H1Z2

Website: www.southern Gas India.com

PAN: AACT6201H CIN: L24111GA1963PLC000562



Since 1963

REF: SGL/BM-03/2024-25

Date: 05<sup>th</sup> November, 2024

To,  
The General Manager  
Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
14<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Ref: SCRIP CODE: 509910

**Sub: Intimation of the Shorter Notice of Meeting of Board of Directors'**

Dear Sir,

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 Friday, the 08<sup>th</sup> day of November, 2024 at 4:00 p.m. at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao 403602, inter alia, to transact the following business:

- 1) **To consider, approve and take on record Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2024 along with other matters.**

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 1<sup>st</sup> October, 2024 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.

Submitted 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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