



16th March, 2020

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: ADANIGAS

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 19th March, 2020** to consider and declare interim dividend, if any, for the financial year 2019-20.


Further, we would like to inform that the Company has fixed **Friday, 27th March, 2020** as the Record Date for the purpose of payment of interim dividend on equity shares, if any declared at the aforesaid meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed with effect from 16th March, 2020 to 29th March, 2020 (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Adani Gas Limited


Gunjan Taunk
Company Secretary



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Gujarat, India
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