



Gujarat State Petronet Ltd.

GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Website : www.gspcgroup.com

Ref: GSPL/S&L/2021-22
Date: 25th August, 2021

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051,
Company Code: GSPL

Dear Sir/Madam,

Sub: 23rd Annual General Meeting and Record Date for the payment of Dividend.

This is to inform you that the 23rd Annual General Meeting of the Company is scheduled to be held on Tuesday, 28th September, 2021 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that the Company has fixed following dates in connection with its 23rd Annual General Meeting and for payment of Dividend for the Financial Year 2020 - 21:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend	Thursday, 9 th September, 2021 (as at the close of the Business Hours)
2.	Dividend Payout Date if declared at the 23 rd Annual General Meeting scheduled to be held on 28 th September, 2021.	On or before 27 th October, 2021 to those members of the Company whose names appears as: a) Beneficial owners as at the close of business hours on Thursday, 9 th September, 2021, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form. b) Members in the Register of Members of the Company as on Thursday, 9 th September, 2021, after giving effect to all valid share transfer in physical form received as at the close of business

		hours on Thursday, 9 th September, 2021.
3.	Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the Annual General Meeting.	Tuesday, 21 st September, 2021
4.	Period of Remote E- Voting	Voting will commence from 9:00 A.M. on Friday, 24 th September, 2021 and end on 5:00 P.M. on Monday, 27 th September, 2021.

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma

Rajeshwari Sharma
Company Secretary



C/C to:

1. National Securities Depository Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. KFin Technologies Private limited, Hyderabad