

adani

Gas

21st September, 2019

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: Board Meeting and Closure of Trading Window.

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all designated persons of the Company from **23rd September, 2019 to 27th September, 2019 (both days inclusive)** for the purpose of meeting of the Board of Directors of the Company to be held on **Wednesday, 25th September, 2019.**

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Gas Limited**


Gunjan Taunk
Company Secretary



Adani Gas Ltd
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Ahmedabad-380014
Gujarat, India
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