



GUJARAT GAS

GGL/SEC/812/2020

26th August, 2020

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Intimation of date of the 8th Annual General Meeting (AGM) and its related information by Gujarat Gas Limited.

Respected Sir/Madam,

This is to inform you that the 8th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 24th September, 2020 at 12.00 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 8th Annual General Meeting and for payment of Dividend for the Financial Year 2019 - 20:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend	Thursday, 10 th September, 2020 (as the close of the Business Hours)
2.	Dividend Payout Date if declared at the 8 th Annual General Meeting scheduled to be held on 24 th September, 2020.	on or before 23 rd October, 2020, to those members of the Company whose names appears (a) as beneficial owners as at the close of business hours on 10 th September, 2020, as per the list to be furnished by the Depositories in respect of the shares held in electronic form; and (b) as Members in the Register of Members of the Company as on 10 th September, 2020, after giving effect to all valid share transfers/transmission in physical form received on or before 10 th September, 2020.



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	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.	Thursday, 17 th September, 2020
4.	Period of Remote E- Voting	Voting will commence from 9:00 A.M. on Monday, 21 st September, 2020 and end on 5:00 P.M. on Wednesday, 23 rd September, 2020.

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your record and reference.

Thanking You.

Yours faithfully,

For, Gujarat Gas Limited

Sandeep Dave
Company Secretary

CC:

National Securities Depositories Limited Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
M/s KFin Technologies Private limited Mr Praveen Chaturvedi, General Manager Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500032	