



## 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/2018-19  
Date: 19<sup>th</sup> October, 2018

To  
The Manager (Listing)  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722037-22723121-  
22721072  
Company Code: 532702

To  
The Manager (Listing)  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Fax No. : 022-26598237/38  
Company Code: GSPL

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 3<sup>rd</sup> November, 2018, inter - alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2018.

Further, the trading window shall remain closed from 24<sup>th</sup> October, 2018 to 5<sup>th</sup> November, 2018, i.e. 10 days prior to the day on which on the price sensitive information is published and 2 days after the price sensitive information is published in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider of the Company.

This is for your record and reference.

Thanking You,

Yours Faithfully,

For Gujarat State Petronet Limited,

*Reena Desai*  
Reena Desai  
Company Secretary

