



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/2020-21
Date: 27th August, 2020

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121-
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/Madam,

Sub: 22nd Annual General Meeting and Record Date for the payment of Dividend.

This is to inform you that the 22nd Annual General Meeting of the Company is scheduled to be held on Thursday, 24th September, 2020 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 22nd 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 at the close of the Business Hours)
2.	Dividend Payout Date if declared at the 22 nd 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 as: a) Beneficial owners as at the close of business hours on Thursday, 10 th September, 2020, 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, 10 th September, 2020, after giving effect to all valid share transfer in physical form received as at the close of business

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		hours on Thursday, 10 th September, 2020.
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.	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.

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