



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: 29th May, 2021

To
The Manager (Listing)
BSE Limited, Mumbai
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,

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

This is in furtherance to our letter dated 21st May, 2021 wherein we have informed you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd June, 2021, inter - alia to consider the Audited Financial Statements (*Standalone & Consolidated*) of the Company for the Quarter and Year ended 31st March, 2021.

We wish to further inform that in the said Board Meeting, the Board of the Directors may consider and recommend Dividend, if any, for the FY 2020 - 21.


Further, as informed by us vide letter dated 31st March, 2021, the trading window has already been closed from 1st April, 2021 and will remain closed upto 5th June, 2021 (both days inclusive) pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company for the purpose of announcement of aforesaid Audited Financial Results and for the purpose of Dividend, if any, to be considered by the Board of Directors.

This is for your record and reference.

Thanking You,

Yours Faithfully,

For Gujarat State Petronet Limited,


Rajeshwari Sharma
Company Secretary

