



## 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/2022-23  
Date: 17<sup>th</sup> August, 2022

To  
The Manager (Listing)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Company Code: 532702

To  
The Manager (Listing)  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Company Code: GSPL

Dear Sir/Madam,

### Sub: 24<sup>th</sup> Annual General Meeting and Record Date for the payment of Dividend

This is to inform you that the 24<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 22<sup>nd</sup> September, 2022 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 24<sup>th</sup> Annual General Meeting and for payment of Dividend for the Financial Year 2021- 22:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend	Friday, 2 <sup>nd</sup> September, 2022 (as at the close of the Business Hours)
2.	Dividend Payout Date if declared at the 24 <sup>th</sup> Annual General Meeting scheduled to be held on 22 <sup>nd</sup> September, 2022	On or before 21 <sup>st</sup> October, 2022 to those members of the Company whose names appears as: a) Beneficial owners as at the close of business hours on Friday, 2 <sup>nd</sup> September, 2022, 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 Friday, 2 <sup>nd</sup> September, 2022, after giving effect to all valid share transfer in physical



		form received as at the close of business hours on Friday, 2 <sup>nd</sup> September, 2022
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, 15 <sup>th</sup> September, 2022
4.	Period of Remote E- Voting	Voting will commence from 9:00 A.M. on Monday, 19 <sup>th</sup> September, 2022 and end on 5:00 P.M. on Wednesday, 21 <sup>st</sup> September, 2022

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 limited, Hyderabad