

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: 31st December, 2020

To The Manager (Listing) **The BSE Limited, Mumbai** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Fax No. 022-22722037-22723121 Company Code: 532702

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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: Closure of Trading Window – Pursuant to GSPL's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s).

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the GSPL's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Company's Code"), we hereby inform that the Trading Window (closure period for dealing in the Company's Equity Shares) will remain closed from Friday, 1st January, 2021 for all the Designated Person(s) and their Immediate Relatives, as defined under the Company's Code.

Further, the Trading Window will open upon the expiry of 48 hours after the announcement/declaration of the Financial Results for the Quarter ended 31st December, 2020 by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated separately.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma **Company Secretary**