

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/2019-20 Date: 4th April, 2019

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

То

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, as amended 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 securities) has commenced w.e.f. Monday, 1st April, 2019 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 Audited Financial Results for the Quarter and Year ended 31st March, 2019 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,

Reena Desai

Company Secretary