



## 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/2023-24

Date: 27<sup>th</sup> April, 2023

To  
The Manager (Listing)  
**BSE Limited, Mumbai**  
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,

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

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> May, 2023, inter - alia to consider the Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023. It is further informed that the Dividend, if any, for the FY 2022 - 23 may be considered and recommended at the aforesaid Board Meeting of the Company.

Further, as informed by us vide letter dated 31<sup>st</sup> March, 2023, the trading window has already been closed from 1<sup>st</sup> April, 2023 and will remain closed upto 13<sup>th</sup> May, 2023 (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.

This is for your record and reference.

Thanking You,

Yours Faithfully,

**For Gujarat State Petronet Limited,**

Rajeshwari Sharma  
**Company Secretary**