



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: 30th April, 2022

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 to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th May, 2022, inter - alia to consider the Audited Financial Statements (Standalone & Consolidated) of the Company for the Quarter and Year ended 31st March, 2022.

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 F.Y. 2021-22.

Further, as informed by us vide letter dated 30th March, 2022, the trading window has already been closed from 1st April, 2022 and will remain closed upto 14th May, 2022 (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 Sharm
Rajeshwari Sharm
Company Secretary

