



GGL/SEC/1160/2023



GUJARAT GAS
22nd August, 2023

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: NSE-GUJGASLTD
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Sub: Intimation of date of the 11th Annual General Meeting (AGM) and its related information by Gujarat Gas Limited.

Respected Sir/Madam,

This is to inform you that the **11th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Friday, 29th September, 2023 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 11th Annual General Meeting and for payment of Dividend for the Financial Year 2022 - 23:

Sr. No	Particulars	Relevant Date
1.	Record Date for payment of Dividend	Monday, 11th September, 2023 (as the close of the Business Hours).
2.	Dividend Payout Date if declared at the 11 th Annual General Meeting scheduled to be held on 29 th September, 2023.	On or before Saturday, 28th October, 2023 to the Members whose name appears on the Company’s Register of Members as on the Record Date i.e. Monday, 11th September, 2023 as Beneficial owners as at the close of business hours on Monday, 11th September, 2023 , as per the list to be furnished by the Depositories in respect of the shares held in electronic form and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 11th September, 2023 .
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.	Friday, 22nd September, 2023.

4.	Period of Remote E- Voting	Voting will commence from 09:00 A.M. (IST) on Tuesday, 26th September, 2023 05:00 P.M. (IST) on Thursday, 28th September, 2023
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In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

This is for your record and reference.

Thanking You.

Yours faithfully,

For Gujarat Gas Limited

Sandeep Dave
Company Secretary

CC:

<p><i>National Securities Depositories Limited</i> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013</p>	<p><i>Central Depository Services (India) Limited</i> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013</p>
<p><i>M/s KFin Technologies limited</i> Mr. Praveen Chaturvedi, Vice President, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500032</p>	