



## Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7  
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)  
Tel: +91-79-23268500/600  
Website :www.gspcgroup.com



Ref: GSPL/S&L/2024-25  
Date: 28<sup>th</sup> January, 2025

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: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) - Notice of Board Meeting and Closure of trading window - Pursuant to GSPL's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled on Friday, 7<sup>th</sup> February, 2025, inter - alia to consider the Un-Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter ended 31<sup>st</sup> December, 2024.

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 1<sup>st</sup> January, 2025 upto 9<sup>th</sup> February, 2025 (both days inclusive) for all the Designated Person(s) and their Immediate Relatives, as defined under the Company's Code .

This is for your record and reference.

Thanking You.

Yours Faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma  
Company Secretary