



Gujarat State Petronet Ltd.

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



Ref : GSPL/S&L/2023-24
Date: 17th July, 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 Friday, 4th August, 2023, inter - alia to consider the Un-Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter ended 30th June, 2023.

Further, as informed by us vide letter dated 30th June, 2023, the trading window has already been closed from 1st July, 2023 and will remain closed upto 6th August, 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 Un-Audited Financial Results.

This is for your record and reference.

Thanking You,

Yours Faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary