

adani

Gas

22nd May, 2019

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Scrip Code: ADANIGAS

Dear Sir,

Sub: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 21st May, 2019, with respect to meeting of the Board of Directors of the Company scheduled to be held on Monday, 27th May, 2019, we wish to inform you that Board of Directors at the said meeting *inter-alia* will also consider to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2018-19.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Gas Limited**


Gunjan Taunk
Company Secretary



Adani Gas Ltd
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014
Gujarat, India
CIN: U40100GJ2005PLC046553

Tel +91 79 2754 1988
Fax +91 79 2754 2988
info@adani.com
www.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India