

# adani

## Gas

19<sup>th</sup> March, 2020

**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: Outcome of Board Meeting held on 19<sup>th</sup> March, 2020**

This is in furtherance to our letter dated 16<sup>th</sup> March, 2020 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 19<sup>th</sup> March, 2020, has declared an Interim Dividend of Re. 0.25 (25%) per equity share of Re. 1 each for the financial year 2019-20.

The said interim dividend will be remitted on and after Saturday, 28<sup>th</sup> March, 2020 and will be paid within the timelines stipulated under the Companies Act, 2013.

The meeting commenced at 4.00 p.m. and concluded at 5.15 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Adani Gas Limited**

  
**Gunjan Taunk**  
Company Secretary



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