



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/2024-25
Date: 24th June, 2024

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 Thursday, 8th August, 2024, inter – alia to consider the Un-Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter ended 30th June, 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 1st July, 2024 upto 10th August, 2024 (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