

# adani

Gas

27<sup>th</sup> October, 2020

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 542066**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: ADANIGAS**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

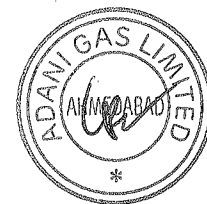
Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 3<sup>rd</sup> November, 2020** to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further, the Board will also consider proposal for raising funds by way of issuance of US dollar denominated foreign currency bonds (the "Notes") which may be issued in one or more tranches, in India or overseas, and that may be listed in any one or more stock exchanges in India or overseas, for permissible end uses in accordance with applicable law, provided that the total amount does not exceed US\$ 400 million on a private placement basis or otherwise, to any persons, entities, bodies corporate, companies, banks, financial institutions and any other categories of eligible investors permitted to invest in the Notes under applicable laws.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure** Period will end 48 hours after the results are made public on 3<sup>rd</sup> November, 2020.

Adani Gas Limited  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
Ahmedabad-380014  
Gujarat, India  
CIN: L40100GJ2005PLC046553

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



Regd. Off: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421

# adani

Gas

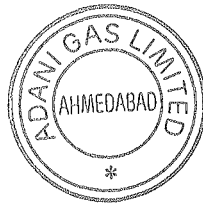
Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors to discuss the financial performance of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Gas Limited**

  
**Gunjan Taunk**  
Company Secretary



Adani Gas Limited  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
Ahmedabad-380014  
Gujarat, India  
CIN: L40100GJ2005PLC046553

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

Regd. Off: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421