

21st October, 2021

**BSE Limited** 

P J Towers, Dalal Street. Mumbai - 400001

**Scrip Code: 542066** Scrip Code: ATGL

Dear Sir,

Sub: Intimation **Obligations** under SEBI (Listing and Disclosure

Exchange plaza,

Mumbai - 400051

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra (E)

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 Thursday, 28th October, 2021 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

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 28th October, 2021.

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 Total Gas Limited

Gunian Taunk Company Secretary

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