



## Gujarat State Petronet Ltd.

GSPL Bhavan,  
E-18, GIDC Electronics Estate, Nr. K-7 Circle,  
Sector-26, Gandhinagar-382028.  
Tel.: +91-79-23268500/600 Fax : +91-79-23268506  
Website : www.gspcgroup.com

Ref : GSPL/S&L/2021-22

Date: 30<sup>th</sup> July, 2021

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: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> August, 2021, inter - alia to consider the Un-Audited Financial Results (*Standalone & Consolidated*) of the Company for the Quarter ended 30<sup>th</sup> June, 2021.


Further, as informed by us vide letter dated 30<sup>th</sup> June, 2021, the trading window has already been closed from 1<sup>st</sup> July, 2021 and will remain closed upto 11<sup>th</sup> August, 2021 (both days inclusive) pursuant to Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company for the purpose of announcement of aforesaid Un-Audited Financial Results.

This is for your record and reference.

Thanking You,

Yours Faithfully,

For Gujarat State Petronet Limited,

  
Rajeshwari Sharma  
Company Secretary

