



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/2020-21
Date: 29th October, 2020

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No.: 022-22722037/22723121
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Fax No.: 022-26598237/38
Company Code: GSPL

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 Wednesday, 11th November, 2020, inter - alia to consider and approve the Un-Audited Financial Results of the Company (*Standalone & Consolidated*) for the Quarter and Half Year ended 30th September, 2020.

Further, as informed by us vide letter dated 30th September, 2020, the trading window has already been closed from 1st October, 2020 and will remain closed upto 13th November, 2020 (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
Rajeshwari Sharma
Company Secretary

