

# adani

## Gas

13<sup>th</sup> July, 2019

**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 of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 30<sup>th</sup> July, 2019 to Tuesday, 6<sup>th</sup> August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and 14<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 6<sup>th</sup> August, 2019.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
542066	BSE Limited	Equity Shares	From 30 <sup>th</sup> July, 2019 to 6 <sup>th</sup> August, 2019 (both days inclusive)	--	Annual General Meeting and Payment of Dividend.
ADANIGAS	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed **Tuesday, 30<sup>th</sup> July, 2019** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Thanking you.

Yours faithfully,  
For **Adani Gas Limited**



**Gunjan Taunk**

Company Secretary

CC: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. Link Intime India Private Limited

Adani Gas Ltd  
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Gujarat, India  
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