



GUJARAT GAS

GGL/SEC/648/2019

28th January, 2019

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code: BSE-GUJGAS	Company Code: NSE-GUJGASLTD

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial Results for quarter ended 31st December, 2018 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the **meeting of Board of Directors of the Company will be held on Friday, 8th February, 2019, inter alia to consider and approve Unaudited Financial Results for the quarter ended 31st December, 2018.**

In terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Insiders (“the Code”), the Trading Window for transactions in the equity shares of the Company shall remain closed from **29th January, 2019 to 12th February, 2019** (both days Inclusive), inter alia, for the purpose of announcement of aforesaid Unaudited Financial Results by the Company.

You are requested to take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary

Rohini