



GUJARAT GAS

GGCL/SEC/2014/13715-13718

6 May 2014

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, (13715) Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdheni Complex, Nr. Panjara Pole, (13716) Ambawadi, Ahmedabad - 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, (13717) Sayajigunj, Vadodara Fax No. - (0265) 2361 452	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, (13718) Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Fax No. - (022) 2659 8237 / 38 / 47

Dear Sirs,

Sub: Compliance under the Listing Agreement

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 15 May 2014, inter alia, to consider and approve the audited financial results of the Company for the 15 month period from 1 January 2013 to 31 March 2014, pursuant to Clause 41 of the Listing Agreements.

It is further informed that as per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in the equity shares of the Company has been closed from 1 April 2014 to 16 May 2014 (both days inclusive), inter alia, for the purpose of announcement by the Company of the aforesaid financial results.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Gujarat Gas Company Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary