



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
Web site : www.gspcgroup.com

Ref No.: GSPL/S & L/2015-16

Date: 22nd January, 2016

**Manager - Listing Department
National Stock Exchange**

"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL

Sub: Notice of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 4th February, 2016, inter-alia to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015.

Further, the Trading Window shall remain close from 25th January, 2016 to 6th February, 2016, i.e. 10 days prior to the day on which the price sensitive information is published and 2 days after the price sensitive information is published in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider of the Company.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai
Company Secretary