



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 No.: GSPL/S&L/2017-18
Date: 1st May, 2017

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121-
22721072
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

Dear Sir,

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 Thursday, 25th May, 2017, inter-alia to consider the Audited Annual Accounts of the Company for the Quarter and Year ended 31st March, 2017 and to recommend Dividend, if any, for the financial year 2016 - 17.

Further, the Trading Window shall remain closed from 15th May, 2017 to 27th May, 2017, 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