



## 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/2016-17

Date: 11<sup>th</sup> November, 2016

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: Preponement of Board Meeting - Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to our letter dated 28<sup>th</sup> October, 2016 informing about the Meeting of Board of Directors of the Company on 1<sup>st</sup> December, 2016, inter-alia to consider the Un-Audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2016.

In this regard, please note that the said Meeting of the Board of Directors of the Company has been preponed and is now scheduled to be held on Wednesday, 30<sup>th</sup> November, 2016 inter-alia to consider the Un-Audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2016.

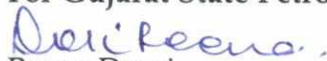
Accordingly, the Trading Window shall now remain closed from 20<sup>th</sup> November, 2016 to 2<sup>nd</sup> December, 2016, i.e. 10 days prior to the day on which the price sensitive information is published and 2 days after the price sensitive information is published in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

  
Reena Desai

Company Secretary