



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



REF: SGL/BM-01/2023-24

Date: 18th May, 2023

To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai - 400 001

Ref: SCRIP CODE: 509910

Sub: Pursuant to regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015. Intimation of the Meeting of Board of Directors'.

Dear Sir,

In pursuant to regulation 29(1) and 33 of the SEBI (LODR) Regulations, 2015, this is inform you that Meetings of the Board of Directors' of The Southern Gas Limited is scheduled to be held on Friday, the 26th day of May, 2023 at 3:30 p.m. at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao 403602, inter alia, to transact the following business:

- 1) To consider, approve and take on record Audited Financial Results for the quarter and year ended 31st March, 2023; &
- 2) To consider appropriation of profits and recommend dividend, if any, on the equity shares of the Company for the year ended 31st March, 2023;

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as informed by our communication dated 31st March, 2023, the trading window for dealing in the securities of the Company would remain closed from 1st April, 2023 to till the end of 48hours after declaration of financial results, for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

Submitted for your information & records.

Thanking you,

Yours Faithfully,

For The Southern Gas Limited

Nirzara Kesarwani
Company Secretary
M.No: ACS61661

Production Units:

- Bengaluru - 7338667282/83 • Shadravati - (08282) 270561, 270397 • Harihar - (08192) 241656
- Hubballi - (0836) 2310554, 2970855 • Mysuru - (0821) 2403680, 2403681 • Kozhikode - (0495) 2482311
- Kochi - (0484) 2545971, 2546895 • Thiruvananthapuram - (0471) 2705511, 2704161 • Tiruchirappalli - (0431) 2731124, 2731125

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