



THE SOUTHERN GAS LIMITED

REGD. OFFICE : Meera Classic, Phase II, Gogol, Borda, Margao, Goa. - 403 602

Tel.: (0832) 2724863 / 2724864. Fax: (0832) 2724865.

Email: sglgoa@southerngasindia.com Website: www.southerngasindia.com

CIN: L31200GA1963PLC000562

REF: SGH/BM-02/2020-21

28th July, 2020

To,

The General Manager

Department of Corporate Service

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

14th Floor, Dalal Street

Mumbai - 400001

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' & Closure of Trading Window.

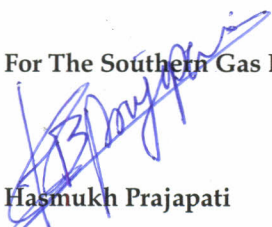
Dear Sir,

Pursuant to regulation 29(1) 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 7th day of August, 2020 at 3:00 pm at its Registered Office at Meera Classic, Phase II, Gogol, Borda, Margao 403 602, inter alia, to transact the following business.

- 1) **To consider, approve and take on record Un-audited Financial Results for the Quarter Ended on June 30, 2020 along with other matters.**

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed from 1st July, 2020 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.

For The Southern Gas Limited


Hasmukh Prajapati

Company Secretary

M.No: ACS48018

BRANCHES : • UDYOGAMANDAL- (0484) 2545971 / 2546895 • TRIVANDRUM- (0471) 2705511 • CALICUT- (0495) 2482311

• BANGALORE- (080) 28394313 / 28392325 • MYSORE- (0821) 2403680

• BHADRAVATHI- (08282) 270561 • HARIHAR- (08192) 241656 HUBLI- (0836) 2310554

• TIRUCHIRAPALLY- (0431) 2731124 / 2731125