



THE SOUTHERN GAS LTD.

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

COMPANY'S SCRIP CODE:- 509910

ISIN: INE532U01012

Ref.SGH/152/86

31st July, 2019

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai- 400001.

Dear Sir,

Sub: Intimation of the Board of Directors Meeting & Closure of Trading Window.

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that, the Meeting of the Board of Directors of the Company will be held on Friday, August 9, 2019 at Margao - Goa, inter-alia, to transact the following business:

1. To consider, approve and take on record Un-audited Financial Statements/Results for the Quarter ended on June 30, 2019.

Further, this is to inform you that the Trading Window for dealing in the securities of Company will remain closed for all the Directors, officers, connected persons and designated employees of the Company and their immediate relatives from Thursday, August 1, 2019 to Monday, August 12, 2019 (both days inclusive).

This is for your information and record
Thanking You,

For THE SOUTHERN GAS LIMITED

GOURISH R. AROLKAR

[COMPANY SECRETARY]

MEM. NO. A49336



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