



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/152/162

October 30, 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 is scheduled to be held on Friday, November 8, 2019 at Margao -Goa, inter-alia, to transact the following business:

- i. To consider, approve and take on record Un-audited Financial Results for the Quarter-ended on September 30, 2019 along with other matters.

Further, 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, October 31, 2019 to Wednesday, November 10, 2019 (both days inclusive).

This is for your information and record

Thanking You,
Yours Faithfully,

For THE SOUTHERN GAS LTD



GOURISH AROLKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(Mem No. A49336)

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