



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

COMPANY SCRIP CODE: 509910
REF: SGH/152/239

ISIN: INE532U01012
23rd January, 2020

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

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

Dear Sir,

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, February 7th, 2020, at 3:30 pm, at Margao- Goa, interalia, to transact the following business.

- I) To consider, approve and take on record Unaudited Financial Results for the Quarter Ended on December 31, 2019 along with other matters.

Further, the Trading Window for dealing in securities of the Company will remain closed for all the Directors, Officers, Connected persons and designated employees of the Company and their immediate relatives from Friday, January 31, 2020 to Sunday, February 9, 2020 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Faithfully,
For **THE SOUTHERN GAS LIMITED**

GAUTAM V. PAI KAKODE
MANAGING DIRECTOR
DIN:02395512

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