



THE SOUTHERN GAS LTD.

AN ISO CERTIFIED

Regd. Office :

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

0832 - 2724863 / 64 / 65

sglgoa@southerngasindia.com
southerngasindia.com

GSTIN : 30AACT6201H1ZZ

PAN : AAAC6201H

CIN : L24111GA1963PLC00562

REF: SGL / BM-04 / 2020-21

4th February, 2021

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' & 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 12th day of February, 2021 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 December 31, 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 January, 2021 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

Production Units :

Bengaluru : 080 - 28392325, 28395867

Hubballi : 0839 - 2310554, 2970855

Kochi : 0484 - 2545971, 2546895

Bhadravati : 08282 - 270567, 270397

Mysuru : 0821 - 2403680, 2403681

Thiruvananthapuram : 0471 - 2705511, 2704161

Harihar : 08192 - 241656

Kozhikode : 0495 - 2482311

Tiruchirappalli : 0431 - 2731124, 2731125