



Since 1963

THE SOUTHERN GAS LIMITED

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

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT6201H1Z2

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



Date: 30th August, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.

Ref: Scrip Code: 509910 (ZSOUTGAS)

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informing that

1. Fix Record date for dividend Thursday, 15th September, 2022.
2. Fixed the dates for book closure of Registrar of Members of the Company from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for purpose of 58th Annual General Meeting.
3. The voting period begins on Monday, 19th September, 2022 at 9.00 a.m. to Wednesday 21st September, 2022 at 5.00 p.m. during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 15th September, 2022.

We request you to please take note of the above.

Thanking you,

For The Southern Gas Limited
FOR THE SOUTHERN GAS LIMITED

Nirzara

COMPANY SECRETARY
Nirzara Kesarwani
Company Secretary
M. No. A61661

Production Units:

- Bengaluru -- 7338667282/83 • Bhadravati -- (08282) 270561, 270397 • Harihar -- (08192) 241656
- Hubballi -- (0836) 2310554, 2970855 • Mysuru -- (0821) 2403680, 2403681 • Kozhikode -- (0495) 2482311
- Kochi -- (0484) 2545971, 2546895 • Thiruvananthapuram -- (0471) 2705511, 2704161 • Tiruchirappalli -- (0431) 2731124, 2731125

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