



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 302

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

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



Date: 30th August, 2023

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 Friday, 15th September, 2023.
2. Fixed the dates for book closure of Registrar of Members of the Company from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for purpose of 59th Annual General Meeting.
3. The voting period begins on Tuesday, 19th September, 2023 at 9.00 a.m. to Thursday 21st September, 2023 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., Friday, 15th September, 2023.

We request you to please take note of the above.

Thanking you,

For The Southern Gas Limited

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) 2412311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

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