



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: sgigoa@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H

CIN : L24111GA1963PLC000562

AN ISO CERTIFIED

Date: 2<sup>nd</sup> September, 2021

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.**

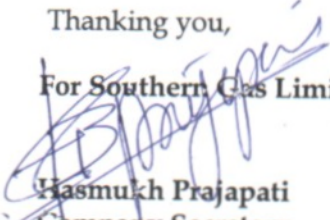
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informing that

1. Fix Record date for dividend 17<sup>th</sup> September, 2021
2. Fixed the dates for book closure of Registrar of Members of the Company from Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for purpose of Annual General Meeting.
3. The voting period begins on Tuesday, 21<sup>st</sup> September, 2021 at 9.00 am and ends on Thursday, 23<sup>rd</sup> September, 2021 at 5.00 pm. during this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 17<sup>th</sup> September, 2021.

We request you to please take note of the above.

Thanking you,

For Southern Gas Limited

  
Has Mukh Prajapati  
Company Secretary  
ACS48018

Production Units:

- Bengaluru – (080) 28392325, 28395867
- 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