



# THE SOUTHERN GAS LIMITED

Regd. Office : Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602.  
Tel. : (0832) 2724863, 2724864, 2724865 E-mail : sglgoa@southernigasindia.com  
GSTIN : 30AAACT6201H1ZZ  
Website : www.southernigasindia.com  
PAN : AA ACT6201H CIN : L24111GA1963PLC000562

REF: SGL/BM-03/2021-22

1<sup>st</sup> November, 2021

To,  
The General Manager  
Department of Corporate Service  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
14<sup>th</sup> 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,

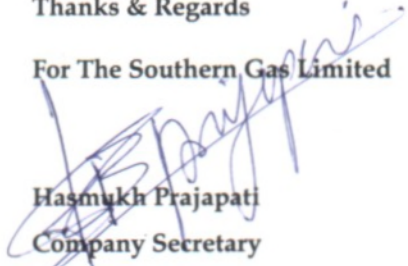
Pursuant to regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is inform you that Meetings of the Board of Directors' of The Southern Gas Limited is scheduled to be held on Friday, the 12<sup>th</sup> day of November, 2021 at 3:30 pm at its Registered Office at Meera Classic, Phase II, Gogol, 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 & half year ended September 30, 2021 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 1<sup>st</sup> October, 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.

Thanks & Regards

For The Southern Gas Limited

  
Hasmykh Prajapati  
Company Secretary

M.No: 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

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