

adani

Gas

27th January, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Scrip Code: ADANIGAS

Dear Sir,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 5th February, 2020** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure** Period will end 48 hours after the results are made public on 5th February, 2020.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors to discuss the financial performance of the Company.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Gas Limited**


Gunjan Taunk
Company Secretary



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