

adani

Gas

19th March, 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: Outcome of Board Meeting held on 19th March, 2020

This is in furtherance to our letter dated 16th March, 2020 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 19th March, 2020, has declared an Interim Dividend of Re. 0.25 (25%) per equity share of Re. 1 each for the financial year 2019-20.

The said interim dividend will be remitted on and after Saturday, 28th March, 2020 and will be paid within the timelines stipulated under the Companies Act, 2013.

The meeting commenced at 4.00 p.m. and concluded at 5.15 p.m.

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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Gujarat, India
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