THE SOUTHERN GAS LIMITED
Regd Office Meera Cless«, Phase II, uogol, Borda, Post Fatorda, Margclo, Goa 403 602
Tel.. (0832)2724863, 2724864,2724865 Email sglgoa@southt>rnrdSlndlel com
GSTIN:30~CT6201H1ZZ

websue www southernga md a.com Since 1963 PAN:AAACT6201H (IN: l24111GA1963PlC000562

REF: SGUBM-0412022-23 2"d February, 2023

To,
The General Manager
Department of Corporate Service
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
14111Floor, Dalal Street,
Mumbai - 400 00 I

Ref SCRIP COCE: 509910

Sub: Pursuant to Regulation 29(1)(a) of the SEB) (LODR) Regulations, 2015, intimation of the 412022-23 'leeting of Board of Directors' & Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29(I) of the SEBI (LODR) Regulations, 20 IS, this is inform you that 4 '2022-23 Meetings of the Board of Direc tors of The Southern Gas Limited is scheduled to be held on Friday, the 10tllday of February, 2023 at 3:30 p.m, at its Registered Office situated a Meera Classic, Phase II, Gogel, Borda, Marga0-403 602, Goa inter alia, to transact the following busmess:

I) To consider, approve and take on record Un-audited Financial Results for the quarter ended 31-December, 2022 along with other matters.

Further, pursuant tel SEBI (Prohibition of Insider Trading) Regulation, 20 IS, the trading window for dealing in the securities of the Co npany would remain closed from I January, 2023 to till the end of 48hours after declaration of financial results, for the designated persons of the Compan} 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 Cas Limited

Nirzara Kesarwani

Company Secretary

M.No: ACS61661

Produ(tlon Units:
• Bengaluru - 7338667282/83 • Bhadravati - (08282) 270561, 270397 • Harihar - (08192) 241656
• Hubballi - (0836) 2310554, 2970855 • Mysuru - (0821) 240368(1, 2403681 • Kozhikode - (0495) 2482311
I Kochi - (0484) 2545971, 2546895 • Thiruvananthapuram - (0471) 2705511, 2704161 • Tiruchirappalli - (0431) 2731124, 2731125
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