



15th June, 2021

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: ATGL

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2020-21

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed **Friday, 25th June, 2021** as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Re. 0.25/- per share (on the face value of Re. 1/- each) on the equity shares of the Company for the financial year 2020-21 as recommended by the Board of Directors of the Company in their meeting held on 4th May, 2021.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the Shareholders.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Total Gas Limited**


Gunjan Taunk
Company Secretary



Adani Total Gas Limited
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