



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत
GAIL BHAWAN,
16 BHIKAJIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE : +91 11 26182955
फैक्स/FAX : +91 11 26185941
ई-मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2022

04.03.2022

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
--	--

Sub.: (i) Board Meeting – Consideration of 2nd Interim Dividend for FY 2021-22
(ii) Trading Window Closure Period

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th March, 2022** to, inter-alia, consider the recommendation for payment of 2nd Interim Dividend for FY 2021-22.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed for the period from **6th March, 2022 to 13th March, 2022** for Designated Persons and their Immediate Relatives for dealing in the Securities of the Company.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.
Yours faithfully

(A.K. Jha)
Company Secretary

Copy to:

- 1 Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
K/A – Ms Aparna
Salunke
- 2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS
AVS No.- 463025
- 3 Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
- 4 National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
- 5 MCS STA Limited,
New Delhi
K/A – Shri Ajay Dalal
- 6 IDBI Trusteeship Services Limited,
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001