



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Enterprise / A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJIJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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ई-मेल/E-mail: info@gail.co.in

27.07.2022

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 <b>Scrip Code: GAIL-EQ</b>	2. Listing Compliance BSE Limited, Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 532155</b>
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**Sub.: Board Meeting Intimation – Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022 and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 04<sup>th</sup> August, 2022** to, inter-alia, consider the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Further, in continuation of our letter of even no. dated 28<sup>th</sup> June, 2022 specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited which is already closed from **1<sup>st</sup> July, 2022 shall further remain closed till 06<sup>th</sup> August, 2022** for the Designated Persons and their Immediate Relatives as per the Insider Trading Code 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.- 787596