



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2022

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

27th July, 2022

- | | |
|---|--|
| <p>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</p> | <p>2. Listing Compliance
BSE Limited
Floor 1,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532155</p> |
|---|--|

Sub.: Outcome of the Board Meeting

Dear Sir/Madam,

In continuation to our letter of even number dated 22nd July, 2022 intimating the date of the Board Meeting of GAIL (India) Limited to inter-alia, consider issuance of Bonus Shares by the Company.

We wish to inform that at its Board meeting held today i.e. 27th July, 2022, the Board recommended the issuance of Bonus Shares in the ratio of 1:2 i.e. One new bonus equity share(s) of Rs. 10/- each for every Two existing equity share(s) of Rs. 10/- each fully paid up, subject to the approval of the shareholders at the 38th AGM of the Company to be held on 26th August, 2022.

Further, in continuation to our letter of even no. ND/GAIL/SECTT/2022 dated 28th June, 2022, it is again informed that the Trading Window for dealing in securities of GAIL was closed for Designated Persons and their Immediate Relatives w.e.f. 1st July, 2022 and shall remain closed till 48 hours after the conclusion of the Board Meeting wherein the financial results for the quarter ended 30th June, 2022 would be considered and approved.

The Board meeting commenced at 02:00 p.m. and concluded at 2:35 p.m.

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

Thanking you,
Yours Faithfully

(A.K. Jha)
Company Secretary

Encl: As above

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.- 777685