



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, इंडिया
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ND/GAIL/SECTT/2018

July 18, 2018

1. Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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Sub.: Notice of Book Closure and Payment of Final Dividend for FY 2017-18

Dear Sir,

We would like to inform that 34TH **Annual General Meeting (AGM)** of the Members of the Company shall be held on **Tuesday, the 11th day of September, 2018 at 10:30 a.m.** at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi.

Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, the 1st September, 2018 to Tuesday, the 11th September, 2018 (both days inclusive)** for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2017-18 @ 14.40% (Rs.1.44/- per equity share of the value of Rs. 10 each) on the paid-up equity share capital of the Company, subject to the approval of the members at the said AGM.

Remote e-voting period will commence from **Friday, 7th September, 2018 (9:00 am) (IST) and ends on Monday, 10th September, 2018 (5:00 pm) (IST)**. During this period members' of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, 4th September, 2018**, shall be entitled to avail the facility of remote e-voting/polling slips.

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

Thanking you
Yours faithfully

(A.K. Jha)
Company Secretary