



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
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
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ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2018

5th January, 2018

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

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Payment of Interim Dividend for FY 2017-18

Dear Sir,

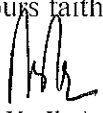
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on *Friday, the 12th January, 2018* to consider, inter-alia, payment of interim dividend for FY 2017-18.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be *Saturday, the 20th January, 2018*.

Trading Window shall remain closed for the period **6th January, 2018 (Saturday)** to **14th January, 2018 (Sunday)** for Designated Persons for dealing in securities of the Company.

The above is for your information and records.

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-Sh. Alan Lopes

- AVS No.- 733160*
- 2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS
 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, R&TA-
New Delhi
- K/A – Shri S. Biswas