



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/ 2019

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

January 7, 2019

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.: Board Meeting Intimation for Un-audited Financial Results for quarter ended 31st December, 2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **05.02.2019 (Tuesday) to inter-alia consider the approval of un-audited financial results for the quarter ended 31st December, 2018.**

Trading Window shall remain closed for the period **29th January, 2019 (Tuesday) to 7th February, 2019 (Thursday)** for Designated Persons 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
- 2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square, London EC4M7LS

AVS No.- 872030

सीआईएन/CIN

L40200DL1984G01018976

www.gailonline.com