



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, भारत
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
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फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2023

23.01.2023

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	2. Listing Compliance BSE Limited, Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532155
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Sub.: Board Meeting Intimation – Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to 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 **Monday, 30th January, 2023** to, inter-alia, consider the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.

Further, in continuation of our letter of even no. dated 22nd December, 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 was already closed from **1st January, 2023 shall further remain closed till 1st February, 2023** for 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

(Mahesh Kumar Agarwal)
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

सीआईएन/CIN
L40200DL1984GOI018976
www.gailonline.com

2. Beacon Trusteeship Limited
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club,
Bandra East, Mumbai -400051

K/A- Mr. Kaustubh Kulkarni

3. London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square, London EC4M7LS

AVS No.- 177274