



**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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ND/GAIL/SECTT/ 2017

January 31, 2017

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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.: Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 10<sup>th</sup> February, 2017** to consider, inter-alia, the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2016.

Trading Window shall remain closed for the period **3<sup>rd</sup> February, 2017 (Friday) to 12<sup>th</sup> February, 2017 (Sunday)** for Designated Persons for dealing in 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, 14<sup>th</sup> Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051

K/A-Sh. Alan Lopes

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

**AVS No.- 550224**