



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/BM/2016

May 4, 2016

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

SUB : NOTICE OF BOARD MEETING

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on May 13, 2016, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2016 and also to consider recommendation of dividend for the Financial Year 2015-16.

The Trading Window of the Company shall remain closed w.e.f. May 06, 2016 till the expiry of 48 hours after the Unaudited Financial Results are made public on May 13, 2016.

This is for your information and record.

Thanking you,

Yours sincerely,

(S. K. Jain)

Company Secretary & Compliance Officer