



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:  
गेल भवन  
16 भीकाएजी कामा प्लेस, आर.के. पुरम  
नई दिल्ली-110066, इंडिया

Regd. Office:  
GAIL BHAWAN  
16 BHIKAJI CAMA PLACE, R.K. PURAM  
NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955  
फैक्स/FAX: +91 11 2618 2955  
ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2025

23.01.2025

- |  |  |
|--|--|
| 1. Listing Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East), Mumbai – 400051<br>Scrip Code: GAIL-EQ | 2. Listing Compliance<br>BSE Limited,<br>Floor 1, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001<br>Scrip Code: 532155 |
|--|--|

**Sub.: Board Meeting Intimation -**

- (i) Consideration of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024 and Interim Dividend for FY 2024-25
- (ii) Record Date for Interim Dividend for FY 2024-25
- (iii) Trading Window Closure Period

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> January, 2025** to, inter-alia, consider the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 and to consider payment of Interim Dividend for FY 2024-25.

For the purpose of payment of Interim Dividend, if so approved by the Board, the “**Record Date**” will be **Friday, 07<sup>th</sup> February, 2025**.

Further, in continuation of our letter of even no. dated 28<sup>th</sup> March, 2024 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 is already closed from **1<sup>st</sup> January, 2025 shall further remain closed till 1<sup>st</sup> February, 2025** for Designated Persons and their Immediate Relatives as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This disclosure 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. Bijal Patel
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.- 487470*
4. Central Depository Services (India) Limited  
17th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001
5. National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
6. MCS STA Limited, R&TA  
New Delhi  
K/A- Shri Ajay Dalal