



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्ना कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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16 BHIKAJI CAMA PLACE
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ND/GAIL/SECTT/2016

February 2, 2016

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

Sub.: Proposal of payment of interim dividend for FY 2015-16

Dear Sir,

This is in continuation of our letter of even no. dated 29.01.2016.

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 9th February, 2016** to consider, inter-alia, recommendation for payment of interim dividend for FY 2015-16.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be **Wednesday, the 17th February, 2016**.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

(N.K. Nagpal)

Company Secretary

e-mail: nknagpal@gail.co.in

Copy to:

1. Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
2. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400001

3. Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

4. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

Sh. Alan Lopes

5. London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No.- 396941

6. MCS STA Limited, R&TA-
New Delhi

K/A – Shri S. Biswas