



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
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ND/GAIL/SECTT/2020

10th February, 2020

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

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub.: Outcome of the Board Meeting - Un-audited Standalone & Consolidated Financial Results for quarter ended 31st December, 2019 & Interim Dividend for FY 2019-20

Dear Sir/ Madam,

This is in continuation of our letter of even No. ND/GAIL/SECTT/ 2020 dated 28.01.2020

The Board of Directors of the Company in its meeting held today i.e. 10th February, 2020, interalia:

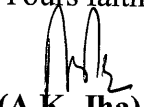
1. Approved the **Un-audited Standalone & Consolidated Financial Results** of the Company for the Quarter ended 31st December, 2019.
2. Declared the payment of **Interim Dividend @ 64%**
(Rs. 6.40 Per share) on the paid-up equity share capital of the Company for the FY 2019-20.

Please find enclosed herewith a copy of the Un-audited Standalone & Consolidated Financial Results of the Company along with Limited Review Report of ASA & Associates, LLP and A.R. & Company, Joint Statutory Auditors of the Company on the financial statements.

The Board meeting commenced at 12:30 P.M. and concluded at 2:05 PM.

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

Thanking You
Yours faithfully


(A.K. Jha)
Company Secretary

Encl.: As above