



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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16 BHIKAJI CAMA PLACE
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ND/GAIL/SECTT/2018

March 12, 2018

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.: Issuance of bonus shares – Record date

Dear Sir,

This is in continuation to our letter of even no. dated February 16, 2018.

GAIL Board in its meeting held on 12.02.2018 recommended issuance of 1 (One) bonus share of Rs. 10/- each for existing 3 (three) equity shares of Rs. 10/- each fully paid up, subject to the shareholders approval and the same was intimated to stock exchange(s) on 12.02.2018.

This is to further inform that for the purpose of allotment of bonus shares '**RECORD DATE**' will be **Thursday, 29th March, 2018**, if issuance of bonus shares is approved by the shareholders through postal ballot process and results of Postal Ballot will be announced on **Wednesday, 21st March, 2018**.

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, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
K/A-Ms.Aparna Salunke
2. London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS
AVS No.- 773298
3. Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
4. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
5. MCS STA Limited, R&TA-
New Delhi
K/A – Shri S. Biswas