



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
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
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ND/GAIL/SECTT/ 2015

July 15, 2015

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.: Un-audited Financial Results for the quarter ended on 30th June, 2015

Dear Sir,

This is in continuation of our letter of even no. dated 14.07.2015.

This is to inform that due to administrative reasons, a meeting of the Board of Directors of the Company is *now* scheduled to be held on **Thursday, the 23rd July, 2015** to consider, inter-alia, the un-audited Financial Results for the quarter ended on 30th June, 2015 instead of **Friday, 24th July, 2015**.

Trading Window shall *now* remain closed for the period **16th July, 2015 (Thursday) to 25th July, 2015 (Saturday)** for Designated Persons for dealing in securities of the Company.

This is as per terms of the Listing Agreement.

Thanking you,

Yours faithfully


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. 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. Savita Desai

3 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS

AVS No.- 272821