



## 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 BHIKAIJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2024

18.01.2024

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

- (i) **Consideration of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 and Interim Dividend for FY 2023-24**
- (ii) **Record Date for Interim Dividend for FY 2023-24**
- (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 **Monday, 29<sup>th</sup> January, 2024** to, inter-alia, consider the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 and recommendation for payment of Interim Dividend for FY 2023-24.

For the purpose of payment of Interim Dividend, if so approved by the Board, the "**Record Date**" will be **Tuesday, 06<sup>th</sup> February, 2024**.

Further, in continuation of our letter of even no. dated 29<sup>th</sup> March, 2023 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, 2024 shall further remain closed till 31<sup>st</sup> January, 2024** for Designated Persons and their Immediate Relatives as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This 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. Aparna Salunke
  
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.- 357746*