



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/ 2018

23<sup>rd</sup> October, 2018

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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.: Board Meeting Intimation for Un-audited Financial Results for quarter/half year ended on 30<sup>th</sup> September, 2018**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5<sup>th</sup> November, 2018** to consider, inter-alia, the unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2018.

Trading Window shall remain closed for the period **29<sup>th</sup> October, 2018 (Monday) to 7<sup>th</sup> November, 2018 (Wednesday)** for Designated Persons for dealing in the securities of the Company.

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, 14<sup>th</sup> Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051
- 2 London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
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AVS No.- 838054

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