



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

28.01.2020

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: Intimation of Board Meeting & Record Date for Payment of Interim Dividend for FY 2019-20

Dear Sir,

This is in continuation to our letter dated 23.12.2019 regarding intimation of closure of trading window w.e.f. 01.01.2020 and letter dated 24.01.2020 regarding intimation of Board Meeting for Un-audited Financial Results for the quarter ended 31st December, 2019

This is to inform you that a meeting of the Board of Directors of the Company which is scheduled to be held on **Monday, 10th February, 2020** will also consider the recommendation of interim dividend for FY 2019-20.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be **Tuesday, 18th February, 2020**.

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
& Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
TSS K/A – Ms Aparna
Salunke
- 2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS
AVS No.- 411208
- 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 Ajay Dalal