गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
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गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम – महारत्न कंपनी)
GAIL (India) Limited
(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2015 August 3, 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.: Notice of Book Closure and Pay ment of Final Dividend for FY 2014-15

Dear Sir,

This is in continuation of our letter of even no. dated 27.05.2015.

We would like to inform that 31st Annual General Meeting (AGM) of the Members of the Company has been fixed for **Wednesday**, the **16th day** of **September, 2015** at **10:30 a.m.** at Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi.

Further, please note that the Register of Members and the Share Transfer Books of the Company shall remain closed from ***29th August, 2015 (Saturday) to 16th September, 2015 (Wednesday),*** both days inclusive, for the purpose of determining the eligibility of members for payment of final dividend FY 2014-15 @30% (Rs. 3/- per share) on the paid-up equity share capital, subject to the approval of the members at the said AGM.

It is further informed that the said final dividend, if so approved by the members of the Company, shall be paid within stipulated time period of 30 days i.e. latest by 14th October, 2015.

The above is for your information please.

Thanking you
Yours faithfully

(N.K. Nagpal)
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. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

3. Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

4. Deutsche Bank AG, Filiale Mumbai — K/A-Ms. Savita Desai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

5. London Stock Exchange, — *AVS No.*- 280381
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

6. MCS Limited, R&TA- — K/A – — Sh. S. Biswas
New Delhi