



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम-
महारात्न कम्पनी)

GAIL (India) Limited

(A Government of India Undertaking-
A Maharatna Company)

ND/GAIL/SECTT/ 2015

February 26, 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.: Proposal of payment of interim dividend for FY 2014-15

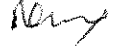
Dear Sir,

This is in continuation of our letter of even no. dated 18.02.2015.

The Board of Directors of the Company in its meeting held today i.e. 26th February, 2015 has, inter-alia, approved payment of interim dividend for the FY 2014-15 @ 30% (Rs. 30 per equity share) on the paid-up equity share capital of the Company. The said interim dividend shall be payable with reference to the 'Record Date' i.e. Tuesday, 3rd March, 2015 fixed for the said purpose and shall be paid within stipulated time period of 30 days i.e. latest by 26th March, 2015.

The above is for your information and records 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

Website : www.gailonline.com CIN No. : L40200DL1984GOI018976

16, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली - 110066 दूरभाष : 26182955 फ़ैक्स : 011-26185941
16, Bhikaiji, Cama Place, R. K. Puram, New Delhi - 110 066 Phone: 26182955 Fax: 011-26185941

3. Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

4. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai - 400051

5. London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No.- 228383

6. MCS Limited, R&TA-
New Delhi

K/A -

Shri S. Biswas