



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 18, 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 compliance of Listing Agreement.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 26th February, 2015**. Interim dividend for FY 2014-15, if so considered and approved by the Board in the meeting, '**RECORD DATE**' will be **Tuesday, 3rd March, 2015**.

Trading Window for dealing in securities of the Company shall remain closed for Directors and Designated Employees of the Company for the period **19th February, 2015 (Thursday) to 27th February, 2015 (Friday)**.

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

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

16, भीकाएजी कामा प्लेस, आर. के. पुरम, नई दिल्ली - 110066 दूरभाष : 26182955 फैक्स : 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.- 157609
6. MCS Limited, R&TA-
New Delhi
K/A –
Shri S. Biswas