



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/2019

May 10, 2019

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

SUB : NOTICE OF BOARD MEETING

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on May 23, 2019, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2019 and also to consider recommendation of dividend for the Financial Year 2018-19.

The Trading Window of the Company is already closed w.e.f. April 10, 2019 till 48 hours after the Audited Financial Results are made public on May 23, 2019.

This is for your information and record.

Yours sincerely,
for **Indraprastha Gas Limited,**

(S.K. Jain)
Company Secretary