

*igl***INDRAPRASTHA GAS LIMITED**
(A Joint Venture of IGL)

IGL/CS/BM/2014

May 12, 2014

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

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 28, 2014, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2014 and also to consider recommendation of dividend for the Financial Year 2013-14.

The Trading Window of the Company shall remain closed with effect from May 18, 2014 till the expiry of 24 hours after the Audited Financial Results are made public on May 28, 2014.

This is for your information and record.

Thanking you,

Yours sincerely,

**(S. K. Jain)**

Company Secretary & Compliance Officer

CIN: L23201DL1998PLC097614