



## INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/BM/2015

July 24, 2015

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> 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 August 05, 2015 inter-alia to consider and approve the Unaudited Financial results for the quarter ended June 30, 2015.

The Trading Window of the Company shall remain closed w.e.f. July 29, 2015 till the expiry of 48 hours after the Unaudited Financial Results are made public on August 05, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,  
for **Indraprastha Gas Ltd.,**

(S. K. Jain)  
Company Secretary & Compliance Officer