



INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/BM/2015

October 27, 2015

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,

Further to our letter dated October 26, 2015 regarding meeting of the Board of Directors scheduled to be held on November 06, 2015, this is to inform you that due to certain unavoidable circumstances now **meeting of the Board of Directors has been rescheduled on November 07, 2015** inter-alia to consider and approve the Unaudited Financial results for the quarter ended September 30, 2015.

The Trading Window of the Company shall remain closed w.e.f. October 31, 2015 till the expiry of 48 hours after the Unaudited Financial Results are made public on November 07, 2015.

This is for your information and record.

Thanking you,

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

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

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022
Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation