



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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फैक्स/FAX : +91 11 26185941  
ई-मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2016

January 29, 2016

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

**Sub.: Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 9<sup>th</sup> February, 2016** to consider, inter-alia, the un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2015

Trading Window shall remain closed for the period **2<sup>nd</sup> February, 2016 (Tuesday) to 11<sup>th</sup> February, 2016 (Thursday)** for Designated Persons for dealing in securities of the Company.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14<sup>th</sup> Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051

K/A-Sh. Alan Lopes

3 London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M7LS

*AVS No.- 374295*