



INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS//2017

November 10, 2017

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

Dear Sir/Madam,

This is with reference to letter no. NSE/LIST/FR/2311 dated November 9, 2017, regarding Board meeting notice not submitted to National Stock Exchange of India (NSE). In this regard, please find enclosed herewith a copy notice of Board Meeting dated November 1, 2017, for Unaudited Financial Results for the Quarter/Half year ended September 30, 2017.

We would like to inform you that the Board Meeting notice dated November 1, 2017 was submitted to BSE Ltd. on November 1, 2017. It seems that due to oversight, the same was left out in case of NSE. However, we have taken note of your observation and in future shall ensure that the same is not missed out.

Thanking you,

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

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



INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/BM/2017

November 01, 2017

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 November 9, 2017 inter-alia to consider and approve the Unaudited Financial results for the quarter/half year ended September 30, 2017.

The Trading Window of the Company shall remain closed w.e.f. November 02, 2017 till the expiry of 48 hours after the Unaudited Financial Results are made public on November 09, 2017.

This is for your information and record.

Thanking you,

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

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