



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
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ND/GAIL/SECTT/ 2016

May 10, 2016

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

Sub.: Audited Financial Results for the FY ended on 31st March, 2016 and recommendation of final dividend FY 2015-16

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 25th May, 2016** to consider, inter-alia, the audited financial results for the quarter/ year ended on 31st March, 2016 and also to consider recommendation of final dividend for FY 2015-16, if any, subject to approval of Shareholders in the ensuing Annual General Meeting.

Trading Window shall remain closed for the period **18th May, 2016 (Wednesday) to 27th May, 2016 (Friday)** 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

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, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

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

AVS No.- 424426