INDRAPRASTHA GAS LIMITED

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

IGL/CS/BCD/2018

August 29, 2018

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Security Code : 532514

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

Trading Symbol : IGL

SUB : (i) Intimation of AGM Date
(ii) Notice of Book Closure Dates

Dear Sir / Madam,

This is to inform you that 19th Annual General Meeting of the Company is scheduled to be held on September 26, 2018.

Share Transfer Books of the Company shall remain closed from September 18, 2018 to September 26, 2018 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the eligibility for payment of dividend.

This is for your information and record.

Thanking you,

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

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