



## 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, भारत  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
फोन/PHONE: +91 11 26182955  
फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/ 2021

02.06.2021

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051  <b>Scrip Code: GAIL-EQ</b>	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  <b>Scrip Code: 532155</b>
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**Sub.: Board Meeting Intimation- Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 and Window Closure Notice Regarding**

Dear Sir/ Madam,

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, 9<sup>th</sup> June, 2021** to inter-alia consider the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021.

Further, to our earlier letter dated 31<sup>st</sup> March, 2021 with regard to closure of Trading Window, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited shall remain closed from **1<sup>st</sup> April, 2021 to 11<sup>th</sup> June, 2021** for all 'Designated Persons' as per the Insider Trading code of the Company.

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

Thanking you,

Yours faithfully

  
(A.K. Jha)

**Company Secretary**

**Copy to:**

1. 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
2. London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square, London EC4M7LS

**AVS No.- 083472**

सीआईएन/CIN  
L40200DL1984G01018976  
www.gailonline.com