



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/ 2020

23rd January, 2020

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

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub.: Board Meeting Intimation for Un-audited Financial Results for the quarter ended 31st December, 2019

Dear Sir,


This is in continuation to our letter dated 23.12.2019 regarding intimation of closure of trading window w.e.f. 01.01.2020.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th February, 2020** to consider, inter-alia, the unaudited financial results for the quarter ended 31st December, 2019.

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, 14th 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. - 345765