

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, भारत GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+911126182955 फैक्स/FAX:+911126185941 ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2022

10.08.2022

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

 Scrip Code: GAIL-EQ

2. Listing Compliance
BSE Limited
Floor 1,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532155

Sub.: Prior Intimation regarding borrowing by way of issue of Secured/Unsecured, Redeemable, Non-convertible Bonds (Regulation 29 and 50 of SEBI LODR Regulations, 2015)

Dear Sir/ Madam,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, 17th August, 2022 to, inter-alia, consider fund raising by way of –

- Rupee Term loan / borrowing / facility and / or
- Foreign currency Term loan / bond / note / external commercial borrowing / facility (including foreign currency denominated as well as Rupee denominated / masala bond, note or loan) and / or
- Issue of Rupee denominated, listed / unlisted / secured / unsecured / non-convertible / redeemable / cumulative / non-cumulative / taxable / tax free, debentures / bonds (including but not limited to green bonds / zero coupon / market linked debentures / fixed or floating coupon rates / index linked / interest rate swap / options with / without the same being embedded in the debentures or bonds or any other structures or features) in the domestic market ("Debentures") by way of private placement under the Companies Act, 2013.

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

This is for your information and records please.

Thanking you, Yours Faithfully

(A.K. Jha) Company Secretary

> सीआईएन/CIN L40200DL1984GOI018976 www.gailonline.com

## Copy to:

Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14th Floor C-70, G Block, Bandra Kurla Complex Mumbai -400051 K/A – Ms. Aparna Salunke