



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2023

06.03.2023

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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

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 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: (i) Board Meeting – Consideration of Interim Dividend for FY 2022-23

(ii) Record Date for Interim Dividend for FY 2022-23

(iii) Trading Window Closure Period

Dear Sir/Madam,

Pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and 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 **Monday, 13th March, 2023** to, inter-alia, consider the recommendation for payment of Interim Dividend for FY 2022-23. For the purpose of payment of Interim Dividend, if so approved by the Board, the **“Record Date”** will be **Tuesday, 21st March, 2023**.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that Trading Window for dealing in securities of GAIL shall remain closed for Designated Persons and their Immediate Relatives from **7th March, 2023 to 15th March, 2023**.

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

Thanking you.
Yours faithfully

(Mahesh Kumar Agarwal)
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

K/A – Ms. Aparna Salunke

- 2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS AVS No.- 245483
- 3 Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
- 4 National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
- 5 MCS STA Limited, R&TA
New Delhi K/A – Shri Ajay Dalal
- 6 Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar,
Opposite MIG Cricket club, Bandra East,
Mumbai -400051 K/A -Shri Kaustubh Kulkarni