



**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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16.01.2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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
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**Sub.: Outcome of the Board Meeting to consider issue of Secured/Unsecured Redeemable Non-convertible Taxable Bonds – (Regulations 30)**


This is in continuation of the letter no. ND/GAIL/SECTT/2020 dated 10.01.2020

The Board of Directors in its meeting held today inter alia approved to borrow INR Debt Funds upto Rs. 1500 Crore including Green shoe option through secured / unsecured, redeemable, taxable Non-Convertible Bond(s) in one or more tranches from time to time on private placement basis. In this regard the committee of Whole time Directors will finalize the allotment of Bonds,

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

The above is for your information and records.

**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  
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K/A- Ms. Aparna Salunkhe

2. London Stock Exchange  
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AVS No.- 345507