



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
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ND/GAIL/SECTT/ 2020

3rd August, 2020
4th

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 30th June, 2020

Dear Sir,

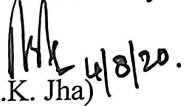
Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a Meeting of the Board of Directors of the Company is scheduled on **Thursday, 13th August, 2020** to inter-alia consider the Unaudited Financial Results for the quarter ended 30th June, 2020.

Further, to our earlier letter dated 29th June, 2020 with regard to closure of Trading Window, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited is closed from 1st July, 2020 till 15th August 2020 for all 'Designated Person' 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, 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.- 657109

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