



## 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  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEWDELHI-110066, INDIA  
फोन/PHONE: +91 11 26182955  
फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2021

13<sup>th</sup> August, 2021

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
---	---

**Sub.: NOTICE OF THE 37<sup>TH</sup> AGM THROUGH VC /OAVM ON THURSDAY, 09<sup>TH</sup> SEPTEMBER, 2021 AT 11:30 A.M.**

Dear Sir/Madam,

This is to inform that the Thirty-Seventh Annual General Meeting (AGM) of the members of GAIL (India) Limited will be held on **Thursday, 9<sup>th</sup> September, 2021 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Integrated Annual Report 2020-21 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

The Company is providing remote e-voting facility to all its members to cast their votes on all the Resolutions as set out in the Notice of the AGM. Remote e-voting period commences on **Sunday, 5<sup>th</sup> September, 2021 (9:00 am) (IST) and ends on Wednesday, 8<sup>th</sup> September, 2021 (5:00 pm) (IST).** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Thursday, 2<sup>nd</sup> September, 2021**, shall only be entitled to avail the facility of remote e-voting.

The details, such as, manner of registering/updating E-mail address, casting vote through e-voting, attending the AGM through VC/OAVM has been set out in the Notice of the 37<sup>th</sup> AGM.

The above is for your reference and records please.

Thanking you  
Yours faithfully

(A. K. Jha)  
Company Secretary

**Copy to:**

- |   |   |                            |
|---|---|----------------------------|
| 1 | Deutsche Bank AG, Filiale Mumbai<br>TSS & Global Equity Services<br>The Capital, 14 <sup>th</sup> Floor<br>C-70, G Block, Bandra Kurla Complex<br>Mumbai -400051                        | K/A – Ms Aparna<br>Salunke |
| 2 | London Stock Exchange,<br>Regulatory News Service Department (RNS)<br>10, Paternoster Square,<br>London EC4M7LS   | AVS No.- 153313            |
| 3 | Central Depository Services (India) Limited<br>17 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001   |                            |
| 4 | National Securities Depository Limited<br>Trade World, A wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floors<br>Kamala Mills Compound<br>Senapati Bapat Marg, Lower Parel<br>Mumbai – 400013 |                            |
| 5 | MCS STA Limited, R&TA<br>New Delhi  | K/A – Shri Ajay Dalal      |