



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  
NEW DELHI-110066, INDIA  
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ND/GAIL/SECTT/2018

March 12, 2018

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

**Sub.: Issuance of bonus shares – Record date**

Dear Sir,

This is in continuation to our letter of even no. dated February 16, 2018.

GAIL Board in its meeting held on 12.02.2018 recommended issuance of 1 (One) bonus share of Rs. 10/- each for existing 3 (three) equity shares of Rs. 10/- each fully paid up, subject to the shareholders approval and the same was intimated to stock exchange(s) on 12.02.2018.

This is to further inform that for the purpose of allotment of bonus shares '**RECORD DATE**' will be **Thursday, 29<sup>th</sup> March, 2018**, if issuance of bonus shares is approved by the shareholders through postal ballot process and results of Postal Ballot will be announced on **Wednesday, 21<sup>st</sup> March, 2018**.

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  
K/A-Ms.Aparna Salunke
2. London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M7LS  
*AVS No.- 773298*
3. Central Depository Services (India) Limited  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001
4. National Securities Depository Limited  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
5. MCS STA Limited, R&TA-  
New Delhi  
K/A – Shri S. Biswas