



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गैल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
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ND/GAIL/SECTT/ 2016

August 30, 2016

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

Sub.: Un-audited Financial Results for the quarter ended on 30th June, 2016

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday, the 7th September, 2016* to consider, inter-alia, the un-audited Financial Results for the quarter ended on 30th June, 2016.

Trading Window shall remain closed for the period *31st August, 2016 to 9th September, 2016* for Designated Persons for dealing in the securities 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. Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
2. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

K/A-Sh. Alan Lopes

3 London Stock Exchange,
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10, Paternoster Square,
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AVS No.- 470887

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NOO:

1. Director (Finance)
2. C&MD



For information please.