



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  
फोन/PHONE: +91 11 26182955  
फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2017

February 22, 2017

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 1, 2017.

GAIL Board in its meeting held on 25.01.2017 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 25.01.2017.

This is to further inform that for the purpose of allotment of bonus shares '**RECORD DATE**' will be **Saturday, the 11<sup>th</sup> March, 2017**, if issuance of bonus shares is approved by the shareholders through postal ballot process and results of Postal Ballot will be announced on **Monday, 6<sup>th</sup> March, 2017**.

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

Thanking you.  
Yours faithfully

  
(A.K. Jha)  
Company Secretary