

## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

## GAIL (India) Limited

(A Government of India Indertaking A Maharatha Company)

गेल भवन 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया GAIL BHAWAN. 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE: +91 11 26182955 फैक्स/FAX:+91 11 26185941 ई—मेल / E-mail : info@gail.co.in

10.01.2020

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.: Prior Intimation regarding issue of Secured/Unsecured Redeemable Nonconvertible Taxable Bonds - (Regulations 29(1)(d), 29(2), 50(2) & 50(3))

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th January, 2020 to consider, inter-alia, fund raising by way of borrowing of INR Debt through secured / unsecured, redeemable, taxable Non-Convertible Bond(s) in one or more tranches from time to time on private placement basis within the limits as approved by the Board including delegation for approval of allotment of Bonds to the Allotment Committee.

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

The above is for your information and records.

Thanking you. Yours faithfully,

**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 Salunkhe

2. London Stock Exchange Regulatory News Service Department (RNS) 10, Paternoster Square. London EC4M 7LS

AVS No.- 316291