



## 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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फैक्स/FAX: +91 11 2618 2955  
info@gail.co.in

**ND/GAIL/SECTT/2024**

**30.07.2024**

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|--|---|
| 1. Listing Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><b>Scrip Code: GAIL-EQ</b> | 2. Listing Compliance<br>BSE Limited<br>Floor 1,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001<br><b>Scrip Code: 532155</b> |
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### **Sub.: Intimation of Date of 40<sup>th</sup> Annual General Meeting (AGM) for FY 2023-24**

Dear Sir/Madam,

This is to inform that the Fortieth AGM of the members of GAIL (India) Limited will be held on **Wednesday, 28<sup>th</sup> August, 2024 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 Annual Report 2023-24 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

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

This is for your information and records.

Thanking you

Yours faithfully

(Mahesh Kumar Agarwal)

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.- 408394
- 3 Central Depository Services (India) Limited  
17th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001
- 4 National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
- 5 MCS STA Limited, R&TA  
New Delhi  
K/A – Shri Ajay Dalal
- 6 Beacon Trusteeship Limited  
4 C and D Siddhivinayak Chambers,  
Gandhi Nagar, Opposite MIG Cricket Club,  
Bandra East, Mumbai -400051  
K/A- Mr. Kaustubh Kulkarni