



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
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ND/GAIL/SECTT/ 2020

June 12, 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.: Board Meeting Intimation


Dear Sir,

In continuation of letter dated 28.03.2020 on the above subject, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 24th June, 2020** to inter-alia consider the audited financial results for the quarter/year ended on 31st March, 2020 and also to consider recommendation of final dividend, if any, for FY 2019-20.

Further, the Trading Window in terms of "The Insider Trading Code" of the company shall remain closed till 26.06.2020.

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
- 2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS

AVS No.- 519016