



## 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, भारत  
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/2023

10.05.2023

- |   |   |
|---|---|
| <p>1. Listing Compliance<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, 5th Floor, Plot No. C/1,<br/>G Block, Bandra-Kurla Complex,<br/>Bandra (East),<br/>Mumbai – 400051<br/><b>Scrip Code: GAIL-EQ</b></p> | <p>2. Listing Compliance<br/>BSE Limited,<br/>Floor 1, Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001<br/><b>Scrip Code: 532155</b></p> |
|---|---|

**Sub.: Board Meeting Intimation – Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 18<sup>th</sup> May, 2023** to, inter-alia, consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

Further, in continuation of our letter of even no. dated 29<sup>th</sup> March, 2023, specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited which was already closed from **1<sup>st</sup> April, 2023 shall further remain closed till 20<sup>th</sup> May, 2023** for Designated Persons and their Immediate Relatives as per the Insider Trading Code of the Company.

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

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

सीआईएन/CIN  
L40200DL1984G01018976  
www.gailonline.com

2. Beacon Trusteeship Limited  
4 C and D Siddhivinayak Chambers,  
Gandhi Nagar, Opposite MIG Cricket Club,  
Bandra East, Mumbai -400051

K/A- Mr. Kaustubh Kulkarni

3. London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square, London EC4M7LS

*AVS No.- 265968*