



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/ 2019

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

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

21<sup>st</sup> October, 2019

**Sub.: Board Meeting Intimation for Un-audited Financial Results for the quarter/Half Year ended 30<sup>th</sup> September, 2019**

Dear Sir,

This is in continuation to our letter dated 27.09.2019 regarding intimation of closure of trading window w.e.f. 01.10.2019.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 8<sup>th</sup> November, 2019** to consider, inter-alia, the unaudited financial results for the quarter/Half Year ended on 30<sup>th</sup> September, 2019.

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, 14<sup>th</sup> 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.- 119517**