



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
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ND/GAIL/SECTT/2019

20th May, 2019

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 for Issuance of Bonus Shares

Dear Sir,

In continuation of our letter of even no. dated 06.05.2019 wherein we have informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th May, 2019** to consider, inter-alia, the audited financial results for the quarter/ year ended on 31st March, 2019 and also to consider recommendation of final dividend for FY 2018-19, if any.

This is also to inform that in the aforesaid meeting, the Board of Directors will also consider the proposal for issuance of Bonus Shares.

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

Thanking you.

Yours faithfully


for (A.K. Jha)
Company Secretary