



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 BHIKAJIJI CAMA PLACE  
NEW DELHI-110066, INDIA  
फोन/PHONE: +9111 26182955  
फैक्स/FAX: +9111 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2022

22<sup>nd</sup> July, 2022

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|---|--|
| <p>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,<br/>Bandra (East), Mumbai – 400051<br/><b>Scrip Code: GAIL-EQ</b></p> | <p>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></p> |
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**Sub.: Board Meeting Intimation to consider issue of Bonus Shares**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of GAIL (India) Limited is scheduled on **Wednesday, 27<sup>th</sup> July 2022** to, inter-alia, consider issuance of Bonus Shares by the Company.

Further, in continuation to our letter of even no. ND/GAIL/SECTT/2022 dated 28<sup>th</sup> June, 2022 (**attached**), it is again informed that the Trading Window for dealing in securities of GAIL was closed for Designated Persons and their Immediate Relatives w.e.f. 1<sup>st</sup> July, 2022 and shall remain closed till 48 hours after the conclusion of the Board Meeting wherein the financial results for the quarter ended 30<sup>th</sup> June, 2022 would be considered and approved.

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

Thanking you,  
Yours Faithfully

(A.K. Jha)  
Company Secretary

**Encl:** As above

**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.- 747716



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम — महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking since its inception)

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

June 28, 2022

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

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that Trading Window for dealing in securities of GAIL shall remain closed for Designated Persons and their Immediate Relatives from **Friday, 1<sup>st</sup> July, 2022** till 48 hours after the conclusion of Board Meeting wherein the financial results for the quarter ended 30.06.2022 would be considered and approved.

The date of Board Meeting for consideration of the financial results will be intimated in due course.

Thanking you,  
Yours Faithfully

*for*   
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
3. IDBI Trusteeship Services Limited,  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001

**AVS No.- 692973**