



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:

गेल भवन

16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:

GAIL BHAWAN

16 BHIKAJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE : +91 11 2618 2955

फैक्स/FAX : +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2025

May 06, 2025

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

Scrip Code: GAIL-EQ

2. Listing Compliance

BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532155

Sub.: Board Meeting Intimation – Audited Financial Results for the quarter and FY ended 31.03.2025, considering recommendation of Final Dividend, if any, for FY 2024-25 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 **Tuesday, 13th May, 2025** to inter-alia, consider the Audited Financial Results (Standalone & Consolidated) for the quarter and FY ended 31st March, 2025 and also to consider recommendation of Final Dividend, if any, for FY 2024-25.

Further, in continuation of our letter of even no. dated 27th March, 2025, 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 **1st April, 2025 shall remain closed till 15th May, 2025** for Designated Persons and their Immediate Relatives, as per the Insider Trading Code of the Company.

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

This is for information and record.

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. Bijal Patel
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)
AVS No.- 551270
4. Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
5. National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
6. MCS STA Limited, R&TA
New Delhi
K/A- Shri Ajay Dalal