



## 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 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/ 2018

May 10, 2018

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

**Sub.: Audited Financial Results for the FY ended on 31<sup>st</sup> March, 2018 and recommendation of final dividend FY 2017-18**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 24<sup>th</sup> May, 2018** to consider, inter-alia, the audited financial results for the quarter/ year ended on 31<sup>st</sup> March, 2018 and also to consider recommendation of final dividend for FY 2017-18, if any, subject to approval of Shareholders in the ensuing Annual General Meeting.

Trading Window shall remain closed for the period **17<sup>th</sup> May, 2018 (Tuesday) to 26<sup>th</sup> May, 2018 (Saturday)** for Designated Persons for dealing in securities of the Company.

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, 14th 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.- 773322

सीआईएन/CIN  
L40200DL1984G01018976  
www.gailonline.com