



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking / Maharashtra Company)

ND/GAIL/SECT1/2017

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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20 January, 2017

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: Payment of Interim Dividend for FY 2016-17

Dear Sir,

This is in continuation of our letter of even no. dated January 19, 2017.


This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 25th January, 2017** to consider, inter-alia, payment of interim dividend for FY 2016-17.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be **Friday, the 3rd February, 2017**.

Trading Window shall remain closed for the period **20th January, 2017 (Friday) to 27th January, 2017 (Friday)** for Designated Persons for dealing in securities of the Company.

The above is for your information and records.

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

K/A-Sh. Alan Lopes

2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS

AVS No.- 534743