



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, भारत  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2021

17.12.2021

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.: (i) Board Meeting – Consideration of Interim Dividend for FY 2021-22**

**(ii) Record Date for Interim Dividend for FY 2021-22**

**(iii) Trading Window Closure Period**

Dear Sir/Madam,

Pursuant to Regulation 42(2), 42(3) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23<sup>rd</sup> December, 2021** to, inter-alia, consider the recommendation for payment of Interim Dividend for FY 2021-22. For the purpose of payment of Interim Dividend, if so approved by the Board, the **“Record Date”** will be **Friday, 31<sup>st</sup> December, 2021**.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed for the period from **18<sup>th</sup> December, 2021 to 25<sup>th</sup> December, 2021** for Designated Persons and their Immediate Relatives for dealing in the 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

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सीआईएन/CIN  
L40200DL1984GOI018976  
www.gailonline.com

**Copy to:**

- 1 Deutsche Bank AG, Filiale Mumbai  
& Global Equity Services  
The Capital, 14<sup>th</sup> Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051  
TSS K/A – Ms Aparna  
Salunke
- 2 London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M7LS  
AVS No.- 281236
- 3 Central Depository Services (India) Limited  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001
- 4 National Securities Depository Limited  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
- 5 MCS STA Limited, R&TA  
New Delhi  
K/A – Shri Ajay Dalal
- 6 IDBI Trusteeship Services Limited,  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001.