



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 BHIKAJIJI CAMA PLACE
NEWDELHI-110066, INDIA
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ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2023

13.03.2023

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
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Sub.: Outcome of the Board Meeting - Payment of Interim Dividend for the FY 2022-23

Dear Sir/ Madam,

This is in continuation to our letter of even No. **ND/GAIL/SECTT/2023** dated **6th March, 2023**.

The Board of Directors of the Company in its 454th meeting held today i.e. **13th March, 2023** has, inter-alia, approved the payment of Interim Dividend for the FY 2022-23 @ 40% (Rs. 4.00/- per equity share) on the paid-up equity share capital of the Company.

The Interim Dividend will be paid with reference to the '**Record Date**' i.e. **Tuesday, 21st March, 2023** fixed for the said purpose.

The Board meeting commenced at 02:00 P.M. and concluded at 04:15 P.M.

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

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. Aparna Salunke

- 2 London Stock Exchange, AVS No.- 260569
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS
- 3 Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
- 4 National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
- 5 MCS STA Limited, R&TA K/A – Shri Ajay Dalal
New Delhi
- 6 Beacon Trusteeship Limited K/A -Shri Kaustubh Kulkarni
4C and D Siddhivinayak Chambers,
Gandhi Nagar,
Opposite MIG Cricket club, Bandra East,
Mumbai -400051