



## 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/2022

25<sup>th</sup> August, 2022

- |                                                                                                                                                                                                                          |                                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Listing Compliance<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, 5th Floor,<br/>Plot No. C/1, G Block,<br/>Bandra-Kurla Complex,<br/>Bandra (East), Mumbai – 400051<br/>Scrip Code: GAIL-EQ</p> | <p>2. Listing Compliance<br/>BSE Limited<br/>Floor 1,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001<br/>Scrip Code: 532155</p> |
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**Sub.: Intimation of Record Date for issuance of Bonus shares**

Dear Sir/Madam,

This is in continuation to our letter of even number dated 27<sup>th</sup> July, 2022.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company has fixed **Wednesday, 7<sup>th</sup> September, 2022** as the **Record Date** for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the ratio of 1:2 i.e. one new bonus equity share of Rs.10/- each for every two existing equity share of Rs.10/- each held subject to the approval of shareholders in the ensuing 38<sup>th</sup> Annual General Meeting of the company to be held on 26<sup>th</sup> August, 2022.

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  
K/A – Ms Aparna Salunke
- 2 London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M7LS  
AVS No.- 972558
- 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,  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1,  
New Delhi-110020  
K/A – Shri Ajay Dalal