



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/2019

02.08.2019

1. 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	2. Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
---	---

Sub.: Intimation of Final Dividend & Remote Evoting for FY 2018-19

Dear Sir,

This is in continuation of GAIL's Letter dated 23.07.2019 in respect of intimation of date of Annual General Meeting for FY 2018-19 & Annual Report for FY 2018-19 and Letter dated 25.07.2019 in respect of Intimation of Book Closure For the purpose of declaration of Final Dividend.

We would like to inform Register of Members and the Share Transfer Books of the Company shall remain closed from **Tuesday the 13th August, 2019 to Tuesday, the 20th August, 2019 (both days inclusive)** for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2018-19 @ 8.85 % (Rs 0.885/- per equity share) on the paid-up equity share capital of the Company, as on the date of declaration, subject to the approval of the members at the said AGM.

Remote e-voting period will commence from **Friday, 16th August, 2019 (9:00 am) (IST) and ends on Monday, 19th August, 2019 (5:00 pm) (IST)**. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, 13th August, 2019**, shall be entitled to avail the facility of remote e-voting/polling slips.

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

Thanking you
Yours faithfully

(A.K. Jha)
Company Secretary