



## INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

ND/IGL/CS/BM/2017

July 21, 2017

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> Floor  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

### **SUB : NOTICE OF BOARD MEETING**

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on August 11, 2017, inter-alia :

- (i) To consider and approve the Unaudited Financial results for the quarter ended June 30, 2017.
- (ii) To consider the proposal of sub division of equity shares of the Company having face value of Rs. 10/- each.

The Trading Window of the Company shall remain closed w.e.f. August 4, 2017 till the expiry of 48 hours after the Unaudited Financial Results are made public on August 11, 2017.

This is for your information and record.

Thanking you,

Yours sincerely,  
for **Indraprastha Gas Ltd.**,

(S. K. Jain)  
Company Secretary & Compliance Officer

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022  
Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation