



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

## GAIL (India) Limited

(A Government of India Undertaking / Maharashtra Company)

ND/GAIL/SECT1/2017

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
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20 January, 2017

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

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

### **Sub: Payment of Interim Dividend for FY 2016-17**

Dear Sir,

This is in continuation of our letter of even no. dated January 19, 2017.


This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 25<sup>th</sup> January, 2017** to consider, inter-alia, payment of interim dividend for FY 2016-17.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be **Friday, the 3<sup>rd</sup> February, 2017**.

Trading Window shall remain closed for the period **20<sup>th</sup> January, 2017 (Friday) to 27<sup>th</sup> January, 2017 (Friday)** for Designated Persons for dealing in securities of the Company.

The above is for your information and records.

Thanking you.  
Yours faithfully

  
(A.K. Jha)  
Company Secretary

### **Copy to:**

1. Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14<sup>th</sup> Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051

K/A-Sh. Alan Lopes

2 London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M7LS

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