



## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

April 30, 2024

Listing Compliance  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

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

Security Code : 532514

Trading Symbol : IGL

### **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 May 7, 2024, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2024 and also to consider recommendation of final dividend for the Financial Year 2023-24.

The Trading Window of the Company is already closed w.e.f. April 1, 2024 till 48 hours after the Audited Financial Results are made public on May 7, 2024.

This is for your information and record.

Thanking you,

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

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