



## 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, भारत  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2024

March 28, 2024

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| 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, Bandra (East),<br>Mumbai – 400051<br><b>Scrip Code: GAIL-EQ</b> | 2. Listing Compliance<br>BSE Limited<br>Floor 1, Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001<br><b>Scrip Code: 532155</b> |
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#### **Sub: Intimation for Closure of Trading Window - Annual Plan during FY 2024-25**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that Trading Window for dealing in securities of GAIL (India) Limited shall remain closed for Designated Persons and their Immediate Relatives during the Financial Year 2024-25 as follows: -

| S. No. | Declaration of Financial Results for                           | Closure From | Trading Window Closure Period   |
|--------|--|--------------|---|
| 1.     | Audited Financial Results of Q-4 and FY ended 2023-24          | 01.04.2024   | Till 48 Hours (2 days) after the date of the respective Board Meeting for consideration and approval of the Financial Results during FY 2024-25 |
| 2.     | Un-Audited Financial Results of Q-1 (FY 2024-25)               | 01.07.2024   |   |
| 3.     | Un-Audited Financial Results of Q-2 and Half Year (FY 2024-25) | 01.10.2024   |   |
| 4.     | Un-Audited Financial Results Q-3 and Nine Months (FY 2024-25)  | 01.01.2025   |   |

The date of Board Meeting for consideration of the Financial Results will be intimated in due course.

In addition to the above, the company may declare any other schedule for closure of trading window based on requirements and the same will be notified by the company accordingly.

Thanking you,  
Yours Faithfully

(Mahesh Kumar Agarwal)  
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
  
2. Beacon Trusteeship Limited,  
4 C&D, Siddhivinayk Chambers,  
Gandhi Nagar, Opp-MIG Cricket Club,  
Bandra (East), Mumbai- 400 051