



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2022

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJJI CAMA PLACE  
NEWDELHI-110066, INDIA  
फोन/PHONE: +91 11 26182955  
फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

19<sup>th</sup> May, 2022

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited, Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532155
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**Sub.: Board Meeting Intimation - Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled on **Friday, 27<sup>th</sup> May, 2022** to, inter-alia, consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

Further, to our earlier letter dated 25<sup>th</sup> March, 2022 with regard to closure of Trading Window, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited which is already closed from **Saturday, 26<sup>th</sup> March, 2022 shall further remain closed till Sunday, 29<sup>th</sup> May, 2022** for all 'Designated Persons' as per the Insider Trading Code of the Company.

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

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
2. London Stock Exchange,  
Regulatory News Service Department (RNS)  
10, Paternoster Square, London EC4M7LS
3. IDBI Trusteeship Services Limited,  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001

AVS No.- 622482