



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2024

गेल भवन
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया

GAIL BHAWAN
16 BHIKAIJI CAMA PLACE
NEW DELHI 110066, INDIA

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फैक्स/FAX: +91 11 2618 2955
info@gail.co.in

July 23, 2024

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

Sub.: Board Meeting Intimation – Unaudited Financial Results for the quarter ended 30th June, 2024 and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 30th July, 2024** to, inter-alia, consider the Unaudited Financial Results for the quarter ended 30th June, 2024.

Further, in continuation of our letter of even no. dated 28th March, 2024, specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited which was already closed from **1st July, 2024 shall further remain closed till 1st August, 2024** for Designated Persons and their Immediate Relatives as per the Insider Trading Code of the Company.

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

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

K/A- Ms. Aparna Salunke

2. Beacon Trusteeship Limited
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club,
Bandra East, Mumbai -400051

K/A- Mr. Kaustubh Kulkarni

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

AVS No.- 407865