



# INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2024

December 04, 2024

Listing Compliance  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai-400 001

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

Security Code: 532514

Trading Symbol: IGL

**Subject : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform that meeting of the Board of Directors is scheduled to be held on December 10, 2024, inter-alia to consider the proposal for issue of Bonus Shares to the equity shareholders of the Company in the ratio, as may be fixed, subject to the Shareholders' approval.

Trading window for dealing in the shares of the Company will remain closed with effect from December 04, 2024, till the expiry of 48 hours from declaration of outcome of the aforesaid Board Meeting.

This is for your information and record.

Thanking You,

**Yours sincerely,**  
**for Indraprastha Gas Limited**

(Vivek Sahay)  
Company Secretary & Compliance Officer