



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 BHIKAIJI CAMA PLACE
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फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

26th May, 2022

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| 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 - Recommendation for Final Dividend for FY 2021-22

Dear Sir/ Madam,

In continuation of our letter of even no. dated 19th May, 2022, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled on **Friday, 27th May, 2022** wherein recommendation for Final Dividend, if any, for FY 2021-22 may also be considered.

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, 14th 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.- 635587