

गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2019

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

26.07.2019

To, Listing Department, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra – (East) Mumbai-400051. To,
Listing Department,
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Sub: <u>Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange</u> Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 13th August, 2019 (Tuesday) to 20th August, 2019 (Tuesday) (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of final dividend for the FY 2018-19.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То		
GAIL	Equity Shares	13th August, 2019 (Tuesday)	20th August, 2019 (Tuesday)	-	Declaration of final dividend for the FY 2018- 19

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully

(A.K.Jha)

Company Secretary