



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
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ND/GAIL/SECTT/2019

21.01.2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

Listing Department  
BSE Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Sub: Intimation of Record Date for Payment of Interim Dividend for FY 2018-19**

Dear Sir,

This is in continuation of letter dated 07.01.2019

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5<sup>th</sup> day of February, 2019** to inter-alia consider the recommendation of interim dividend for FY 2018-19.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be **Wednesday, 13<sup>th</sup> February, 2019**

Trading Window shall remain closed for the period from **29<sup>th</sup> January, 2019 (Tuesday) to 7<sup>th</sup> February, 2019 (Thursday)** for Designated Persons for dealing in securities of the Company.

The above is for your information and records.

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	K/A – Ms Aparna Salunke
2	London Stock Exchange, Regulatory News Service Department (RNS) 10, Paternoster Square, London EC4M7LS	AVS - 883212
3	Central Depository Services (India) Limited 17 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	
4	National Securities Depository Limited Trade World, A wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floors Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400013	
5	MCS STA Limited, R&TA New Delhi	K/A – Shri Ajay Dalal