



**गैल (इंडिया) लिमिटेड**

(भारत सरकार का उपक्रम – महारत्न कंपनी)

**GAIL (India) Limited**

(A Government of India Undertaking - A Maharatna Company)

*Private & Strictly Confidential*

16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, भारत

GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA

फोन/PHONE : +91 11 26182955

फैक्स/FAX : +91 11 26185941

ई-मेल/E-mail : info@gail.co.in

**March 25, 2022**

<p>The Manager <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra <b>NSE Code: GAIL-EQ</b></p>	<p>The Manager <b>Department of Corporate Services</b> <b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001, Maharashtra <b>BSE Code: 532155</b></p>
---	---

**Subject: Intimation of the Meeting of the Board of Directors of GAIL (India) Limited (the "Company") on 31<sup>st</sup> March, 2022**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Thursday, 31<sup>st</sup> March, 2022**, to *inter-alia* consider Buy Back of the fully paid-up equity shares of the Company.

In terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities shall remain closed from **Saturday, 26<sup>th</sup> March, 2022** till 48 hours after the date of Board Meeting wherein the financial results for the quarter and financial year ended 31.03.2022 would be considered and approved.

You are requested to please take a note of the same.

Thanking you,  
Yours faithfully,  
For **GAIL (India) Limited**

(A.K. Jha)  
Company Secretary