



**गेल (इंडिया) लिमिटेड**

(भारत सरकार का उपक्रम - महारत्न कंपनी)

**GAIL (India) Limited**

(A Government of India Undertaking - Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, भारत  
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

27<sup>th</sup> January, 2022

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  <b>Scrip Code: GAIL-EQ</b>	2. Listing Compliance BSE Limited, Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>Scrip Code: 532155</b>
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**Sub.: Board Meeting Intimation - Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021 and Trading Window Closure Notice Regarding**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 03<sup>rd</sup> February, 2022** to inter-alia consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

Further, to our earlier letter dated 27<sup>th</sup> December, 2021 with regard to closure of Trading Window, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited shall remain closed from **1<sup>st</sup> January, 2022 to 05<sup>th</sup> February, 2022** for all 'Designated Persons' as per the Insider Trading Code of the Company.

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, 14<sup>th</sup> 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.- 326584**

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