

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, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+9111 26182955 फैक्स/FAX:+9111 26185941 ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/ 2016

November 7, 2016

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

Listing Department
 Bombay Stock Exchange Limited
 Floor 1, Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400001

Sub.: <u>Un-audited Financial Results for the quarter/half year ended on</u> 30th September, 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on *Tuesday*, 15th November, 2016 to consider, inter-alia, the un-audited Financial Results for the quarter/Half year ended on 30th September, 2016.

Trading Window shall remain closed for the period 8th November, 2016 to 17th November, 2016 for Designated Persons for dealing in the securities 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, 14th Floor C-70, G Block, Bandra Kurla Complex Mumbai -400051 K/A-Sh. Alan Lopes

London Stock Exchange,
 Regulatory News Service Department (RNS)
 10, Paternoster Square,
 London EC4M7LS

AVS No.- 512222