



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, 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

ND/GAIL/SECTT/2021

March 15, 2021

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 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
---	---

Sub.: Outcome of the Board Meeting-Payment of 2nd Interim Dividend- Regarding

Dear Sir/ Madam,

This is in continuation to our letter of even No. ND/GAIL/SECTT/2021 dated **March 10, 2021**.

The Board of Directors of the Company in its 423rd meeting held today i.e. **March 15, 2021** has, inter-alia, approved payment of the 2nd Interim Dividend for the FY 2020-21 @ 25 % (Rs. 2.5 /- per equity share) on the post Buy-Back paid-up equity share capital of the Company.

The 2nd Interim Dividend will be paid with reference to the '**Record Date**' i.e. **Tuesday, March 23, 2021** fixed for the said purpose.

The Board meeting commenced at 11:00 A.M. and concluded at 12:20 P.M.

This is in compliance with 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 – Ms. Aparna
Salunke

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

AVS No.- 005634