



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

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16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
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ND/GAIL/SECTT/2022

11.03.2022

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 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Outcome of the Board Meeting - Payment of 2nd Interim Dividend for FY 2021-22

Dear Sir/ Madam,

This is in continuation to our letter of even No. **ND/GAIL/SECTT/2022** dated **9th March, 2022**.

The Board of Directors of the Company in its 438th meeting held today i.e. **11th March, 2022** has, inter-alia, approved the payment of 2nd Interim Dividend for the FY 2021-22 @ 50% (Rs. 5/- per equity share) on the paid-up equity share capital of the Company.

The 2nd Interim Dividend will be paid with reference to the '**Record Date**' i.e. **Tuesday, 22nd March, 2022** fixed for the said purpose.

The Board meeting commenced at 04:00 P.M. and concluded at 5.15 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.- 487773
- 3 Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
- 4 National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013
- 5 MCS STA Limited,
New Delhi
K/A – Shri Ajay Dalal
- 6 IDBI Trusteeship Services Limited,
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001