



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 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
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फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2022

18.07.2022

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.: Intimation of Thirty-Eight AGM Date and Record Date for Final Dividend for FY 2021-22

Dear Sir/Madam,

This is in continuation of our letter of even number ND\GAIL\SECTT\2022 dated 27.05.2022.

This is to inform that the Thirty-Eight Annual General Meeting (AGM) of the members of GAIL (India) Limited will be held on **Friday, 26th August, 2022 at 11:30 a.m. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report 2021-22 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/Depositories.

We would like to inform that for the purpose of payment of Final Dividend @ 10% (Re. 1 per equity share) on the paid-up equity share capital of the Company, the **“Record Date”** will be **Tuesday, 2nd August, 2022**, if approved by the shareholders at the aforesaid AGM.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.
Yours faithfully


(A.K. Jha)
Company Secretary


सीआईएन/CIN
L40200DL1984G01018976
www.gailonline.com

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.- 734880
- 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, R&TA
New Delhi
K/A – Shri Ajay Dalal