



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्ना 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
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ND/GAIL/SECTT/2021

10.03.2021

- | | |
|--|---|
| <p>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
Symbol: - GAIL</p> | <p>2. Listing Compliance
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: - 532155</p> |
|--|---|

- Sub: (i) Board Meeting - Declaration of 2nd Interim Dividend for FY 2020-21**
(ii) Record Date for 2nd Interim Dividend for FY 2020-21
(iii) Trading Window Closure Period


Dear Sir/ Madam,

Pursuant to Regulation 42(2) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 15th March, 2021** to inter-alia, consider the recommendation of 2nd Interim Dividend for FY 2020-21. For the purpose of payment of 2nd Interim Dividend, if so approved by the Board, the "**Record Date**" will be **Tuesday, 23rd March, 2021**.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 Trading Window shall remain closed for the period from **11th March 2021 (Thursday)** to **17th March, 2021 (Wednesday)** for Designated Persons and their Immediate Relatives for dealing in Securities of the Company.

The above 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.- 005634