



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम-
महारात्न कम्पनी)

GAIL (India) Limited

(A Government of India Undertaking-
A Maharatna Company)

January 27, 2015

ND/GAIL/SECTT/ 2015

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

**Sub.: Un-audited Financial Results for the quarter ended on 31st December, 2014
and recommendation of Interim Dividend for FY 2014-15**

Dear Sir,

This is in compliance of Listing Agreement.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 6th February, 2015** to consider, the un-audited Financial Results for the quarter ended on 31st December, 2014 and also to consider recommendation of payment of interim dividend for FY 2014-15.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be **Wednesday, the 11th February, 2015**.

Trading Window for dealing in securities of the Company shall remain closed for Directors and Designated Employees of the Company for the period **30th January, 2015 (Friday) to 7th February, 2015 (Saturday)**.

The above is for your information please.

Thanking you,

Yours faithfully

(N.K. Nagpal)

Company Secretary

e-mail: nknagpal@gail.co.in

Copy to:

1. Listing Department
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