



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाजी कामा प्लेस
नई दिल्ली-110066, इंडिया
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
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ND/GAIL/SECTT/ 2015

May 15, 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.: Audited Financial Results for the FY ended on 31st March, 2015 and recommendation of final dividend 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 *Wednesday, the 27th May, 2015* to consider, inter-alia, the audited financial results for the year ended on 31st March, 2015 and also to consider recommendation of final dividend for FY 2014-15, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 Code of Conduct to Regulate, Monitor and Report Trading by Insiders (Insider Trading Code) and Code of Fair Disclosure and Conduct- Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure) has been formulated and the same are hosted on the website of the Company. Trading Window shall remain closed for the period *20th May, 2015 (Wednesday) to 29th May, 2015 (Friday)* for Designated Persons for dealing in securities of the Company. Details of closure of Trading Window will be hosted on the website of the Company from time to time.

The above is for your information please.

Thanking you,

Yours faithfully

(N.K. Nagpal)

Company Secretary

email- nknagpal@gail.co.in

सीआईएन/CIN
L40200DL1984GOI018976
www.gailonline.com

Copy to:

1. Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
2. Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
3. London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS

AVS No.- 246349