



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
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ND/GAIL/SECTT/2019

21.01.2019

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

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub: Intimation of Record Date for Payment of Interim Dividend for FY 2018-19

Dear Sir,

This is in continuation of letter dated 07.01.2019

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on ***Tuesday, 5th day of February, 2019*** to inter-alia consider the recommendation of interim dividend for FY 2018-19.

For the purpose of payment of interim dividend, if so approved by the Board, '**RECORD DATE**' will be ***Wednesday, 13th February, 2019***

Trading Window shall remain closed for the period from ***29th January, 2019 (Tuesday) to 7th February, 2019 (Thursday)*** for Designated Persons for dealing in securities of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully

(A.K. Jha)

Company Secretary

Copy to:

1	Deutsche Bank AG, Filiale Mumbai TSS & Global Equity Services The Capital, 14 th 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 - 883212
3	Central Depository Services (India) Limited 17 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	
4	National Securities Depository Limited Trade World, A wing, 4 th & 5 th Floors Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400013	
5	MCS STA Limited, R&TA New Delhi	K/A – Shri Ajay Dalal