



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/INSIDER/2015

June 8, 2015

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Board of Directors of the Company has adopted and approved the following in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015:

- (i) Code of practices and procedure for fair disclosures of Unpublished Price Sensitive Information as per Regulation 8 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (ii) Code of Conduct to regulate, monitor and report trading by Insiders as per Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited,**

(S. K. Jain)
Company Secretary & Compliance Officer