

**Board Meeting Intimation - Unaudited Financial Results of GAIL (India) Limited for the quarter and nine months ended 31<sup>st</sup> December, 2022 and Closure of Trading Window**

Pursuant to SEBI (LODR) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled on **Monday, 30<sup>th</sup> January, 2023** to, inter-alia, consider the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Further, in continuation of our letter of even no. dated 22<sup>nd</sup> December, 2022 specifying the closure of Trading Window for the Designated Persons and their Immediate Relatives, it is notified that the Trading Window for dealing in securities of GAIL (India) Limited which was already closed from **1<sup>st</sup> January, 2023 shall further remain closed till 1<sup>st</sup> February, 2023** for Designated Persons and their Immediate Relatives as per the Insider Trading Code of the Company.

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