

Board Meeting of GAIL (India) Limited - Consideration of Interim Dividend for FY 2022-23

Pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th March, 2023** to, inter-alia, consider the recommendation for payment of Interim Dividend for FY 2022-23. For the purpose of payment of Interim Dividend, if so approved by the Board, the "**Record Date**" will be **Tuesday, 21st March, 2023**.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that Trading Window for dealing in securities of GAIL shall remain closed for Designated Persons and their Immediate Relatives from **7th March, 2023 to 15th March, 2023**.

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