

Outcome of the Board Meeting of GAIL (India) Limited

This is in continuation to our letter of even No. ND/GAIL/SECTT/2023 dated **6th March, 2023**.

The Board of Directors of the Company in its 454th meeting held today i.e. **13th March, 2023** has, inter-alia, approved the payment of Interim Dividend for the FY 2022-23 @ 40 % (Rs. 4.00 /- per equity share) on the paid-up equity share capital of the Company.

The Interim Dividend will be paid with reference to the '**Record Date**' i.e. **Tuesday, 21st March, 2023** fixed for the said purpose.

The Board meeting commenced at 02:00 P.M. and concluded at 04:15 P.M.

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