

Board Meeting Intimation of GAIL (India) Limited

- (i) Consideration of Un-Audited Financial Results for the quarter ended 31st December, 2023 and Interim Dividend for FY 2023-24**
- (ii) Record Date for Interim Dividend for FY 2023-24**
- (iii) Trading Window Closure Period**

Pursuant to 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, 29th January, 2024 to, inter-alia, consider the Un-Audited Financial Results for the Quarter ended 31st December, 2023 and recommendation for payment of Interim Dividend for FY 2023-24. For the purpose of payment of Interim Dividend, if so approved by the Board, the "Record Date" will be Tuesday, 06th February, 2024. For 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 is already closed from 01 January, 2024 shall further remain closed till 31 January, 2024 for Designated Persons and their Immediate Relatives as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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