

INTIMATION OF BOARD MEETING OF GAIL (INDIA) LIMITED

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 5th November, 2024** to, inter-alia, consider the Unaudited Financial Results for the quarter and half year ended 30th September, 2024.

---Further, in continuation of our letter of even no. dated 28th March, 2024, 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 **1st October, 2024 shall further remain closed till 7th November, 2024** for Designated Persons and their Immediate Relatives as per the Insider Trading Code of the Company.

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