

Board Meeting Intimation of GAIL (INDIA) Limited -

- (i) Consideration of Un-Audited Financial Results for the quarter ended 31st December, 2024 and Interim Dividend for FY 2024-25**
- (ii) Record Date for Interim Dividend for FY 2024-25**
- (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 **Thursday, 30th January, 2025** to, inter-alia, consider the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2024 and to consider payment of Interim Dividend for FY 2024-25.

For the purpose of payment of Interim Dividend, if so approved by the Board, the "**Record Date**" will be **Friday, 07th February, 2025**.

-----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 is already closed from **1st January, 2025 shall further remain closed till 1st February, 2025** for Designated Persons and their Immediate Relatives as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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