



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

IGL/CS/2020

June 8, 2020

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Security Code : 532514

Trading Symbol : IGL

SUB : NOTICE OF BOARD MEETING

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on June 15, 2020, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2020 and also to consider recommendation of dividend for the Financial Year 2019-20.

The Trading Window of the Company is already closed w.e.f. April 1, 2020 till 48 hours after the Audited Financial Results are made public on June 15, 2020.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Ltd.**,

(S. K. Jain)
Company Secretary & Compliance Officer