



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2020

March 16, 2020

The Manager
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: Outcome of Board Meeting – Regarding Interim Dividend for the Financial Year 2019-20

Dear Sir/Madam,

This is in continuation to our letter dated March 4, 2020, regarding intimation of Board meeting and Record Date for payment of Interim Dividend.

In this regard, we wish to inform that Board of Directors in its meeting held today, has decided not to declare interim dividend on the equity shares of the Company for the Financial Year 2019-20.

Accordingly, the record date of March 24, 2020, for payment of interim dividend stands cancelled.

The Board Meeting commenced at 3:00 PM and concluded at 6:10 PM.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**,

(S. K. Jain)

Company Secretary & Compliance Officer