

INDRAPRASTHA GAS LIMITED

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

IGL/CS/BCD/2021

September 1, 2021

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: (i) Intimation of AGM Date

(ii) Notice of Book Closure Dates

Dear Sir / Madam,

This is to inform you that 22^{nd} Annual General Meeting of the Company is scheduled to be held on September 28, 2021.

Share Transfer Books of the Company shall remain closed from September 18, 2021 to September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the eligibility for payment of dividend.

This is for your information and record.

Thanking you,

Yours sincerely, for Indraprastha Gas Ltd.,

(S. K. Jain)

Company Secretary & Compliance Officer

CIN: L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001: 2004, OHSAS 18001: 2007 Certified Organisation