



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2023

May 4, 2023

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: Board Meeting - Rescheduled**

Dear Sir / Madam,

This has reference to our letter dated May 2, 2023, regarding meeting of the Board of Directors scheduled to be held on May 9, 2023. In this regard, this is to inform that due to certain unavoidable circumstances, now **meeting of the Board of Directors has been rescheduled on May 12, 2023**, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2023 and also to consider recommendation of final dividend for the Financial Year 2022-23.

The Trading Window of the Company is already closed w.e.f. March 20, 2023 till the expiry of 48 hours after the Audited Financial Results are made public on May 12, 2023.

This is for your information and record.

Thanking you,

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

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