



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2023

January 20, 2023

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: Intimation of Board Meeting date for declaration of Interim Dividend for FY 2022-23

Dear Sir / Madam,

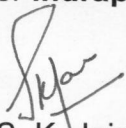
This is further to our letter dated January 18, 2023, informing regarding meeting of the Board of Directors scheduled to be held on January 25, 2023, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022. We wish to inform further that in the said meeting scheduled on January 25, 2023, declaration of interim dividend on the equity shares of the Company for the Financial Year 2022-23 would also be considered by the Board of Directors.

The Trading Window of the Company is already closed w.e.f. January 1, 2023, till the expiry of 48 hours after the Unaudited Financial Results and declaration of interim dividend, if so, by the Board, is made public on January 25, 2023.

This is for your information and record.

Thanking you,

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



(S. K. Jain)

Company Secretary & Compliance Officer