



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2023

October 23, 2023

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

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

Security Code : 532514

Trading Symbol : IGL

**Sub: Intimation of Board meeting Date for Interim Dividend for FY 2023-24**

Dear Sir / Madam,

This is further to our letter dated October 19, 2023, regarding meeting of the Board of Directors scheduled to be held on November 1, 2023, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2023.

We wish to inform further that in the said meeting scheduled on November 1, 2023, declaration of interim dividend on the equity shares of the Company for the Financial Year 2023-24 would also be considered by the Board of Directors.

The Trading Window of the Company is already closed w.e.f. October 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 November 1, 2023.

This is for your information and record.

Thanking you,

Yours sincerely,  
for Indraprastha Gas Ltd.,

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