

**INDRAPRASTHA GAS LIMITED** 

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

## IGL/CS/BCD/2022

August 25, 2022

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 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 23<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on September 27, 2022.

Share Transfer Books of the Company shall remain closed from September 17, 2022 to September 27, 2022 (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

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