



## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2025

April 22, 2025

Listing Compliance  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
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 : NOTICE OF BOARD MEETING**

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on April 27, 2025, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2025 and also to consider recommendation of final dividend for the Financial Year 2024-25.

The Trading Window of the Company is already closed w.e.f. April 1, 2025 till 48 hours after the Audited Financial Results are made public on April 27, 2025.

This is for your information and record.

Thanking you,

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

(Vivek Sahay)  
Company Secretary & Compliance Officer