

## INDRAPRASTHA GAS LIMITED

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

## IGL/CS/2022

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

Security Code: 532514

Mumbai - 400 001

August 3, 2022

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

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 August 9, 2022, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2022.

The Trading Window of the Company is already closed w.e.f. July 1, 2022 till the expiry of 48 hours after the Unaudited Financial Results are made public on August 9, 2022.

This is for your information and record.

Thanking you,

Yours sincerely, for Indraprastha Gas Ltd.,

(S. K. Jain)

Company Secretary & Compliance Officer

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022 Phone: 46074607 Fax: 26171863 Website: www.iglonline.net

CIN: L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001: 2004, OHSAS 18001: 2007 Certified Organisation