



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2023

May 2, 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 : NOTICE OF BOARD MEETING

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on May 9, 2023, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2023 and also to consider recommendation of final dividend for the Financial Year 2022-23.

The Trading Window of the Company is already closed w.e.f. March 20, 2023, till the expiry of 48 hours after the Audited Financial Results are made public on May 9, 2023.

This is for your information and record.

Thanking you,

Yours sincerely,
for Indraprastha Gas Ltd.,

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