



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2022

October 17, 2022

The Manager  
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,

Further to our letter dated October 11, 2022 regarding meeting of the Board of Directors scheduled to be held on October 21, 2022, this is to inform you that due to certain unavoidable circumstances now **meeting of the Board of Directors has been rescheduled on October 22, 2022** inter-alia to consider and approve the Unaudited Financial results for the quarter ended September 30, 2022.

The Trading Window of the Company is already closed w.e.f. October 1, 2022 till the expiry of 48 hours after the Unaudited Financial Results are made public on October 22, 2022.

This is for your information and record.

Thanking you,

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

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