



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

Ref. No.: IGL/CS/2023

March 18, 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: Intimation of Board Meeting & Record Date for Payment of Interim Dividend for FY 2022-23

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on March 23, 2023, inter-alia, to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2022-23.

For the purpose of payment of interim dividend, if so, declared by the Board, Record date will be March 31, 2023 (Friday).

The Trading Window of the Company shall remain closed w.e.f. March 20, 2023, till 48 hours after the Audited Financial Results for Financial Year ending March 31, 2023 are made public after the Board meeting in which the same would be considered & approved. The date of the Board meeting to be held for considering Audited Financial Results would be intimated in due course.

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