



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

October 22, 2024

Listing Compliance
Bombay Stock Exchange Ltd.
1st 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 : Intimation of Board Meeting to consider Interim Dividend for FY 2024-25

Dear Sir / Madam,

This is further to our letter dated October 22, 2024, regarding meeting of the Board of Directors scheduled to be held on October 28, 2024, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2024.

We wish to inform further that in the said meeting scheduled on October 28, 2024, declaration of interim dividend on the equity shares of the Company for the Financial Year 2024-25 would also be considered by the Board of Directors.

The Trading Window of the Company is already closed w.e.f. October 1, 2024 till the expiry of 48 hours after the Unaudited Financial Results are made public on October 28, 2024.

This is for your information and record.

Thanking you,

Yours sincerely,

for **Indraprastha Gas Ltd.**

(Vivek Sahay)
Company Secretary & Compliance Officer