

INDRAPRASTHA GAS LIMITED

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

IGL/CS/2021

Dept. of Corporate Services Bombay Stock Exchange Ltd. Rotunda Building, 1st Floor Dalal Street Mumbai – 400 001 February 1, 2021

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,

Security Code : 532514

This is to inform that meeting of the Board of Directors is scheduled to be held on February 10, 2021, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2020.

The Trading Window of the Company is already closed w.e.f. January 1, 2021 till the expiry of 48 hours after the Unaudited Financial Results are made public on February 10, 2021.

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