

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

IGL/CS/2022

Dept. of Corporate Services Bombay Stock Exchange Ltd. Rotunda Building, 1st Floor Dalal Street Mumbai – 400 001 January 31, 2022

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 February 8, 2022, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2021.

The Trading Window of the Company is already closed w.e.f. January 1, 2022, till the expiry of 48 hours after the Unaudited Financial Results are made public on February 8, 2022.

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