

INDRAPRASTHA GAS LIMITED

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

August 19, 2020

IGL/CS/2020

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,

This is to inform that meeting of the Board of Directors is scheduled to be held on August 26, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

The Trading Window of the Company is already closed w.e.f. July 1, 2020 till the expiry of 48 hours after the Unaudited Financial Results are made public on August 26, 2020.

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