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## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2021

June 17, 2021

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 June 25, 2021, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2021 and also to consider recommendation of dividend for the Financial Year 2020-21.

The Trading Window of the Company is already closed w.e.f. April 1, 2021 till 48 hours after the Audited Financial Results are made public on June 25, 2021.

This is for your information and record.

Thanking you,

Yours sincerely,  
for **Indraprastha Gas Ltd.**,



(S. K. Jain)

Company Secretary & Compliance Officer