



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2020

March 4, 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: Intimation of Board Meeting & Record Date for Payment of Interim Dividend for FY 2019-20

Dear Sir / Madam,

This is to inform that meeting of the Board of Directors is scheduled to be held on March 16, 2020, inter-alia, to consider declaration of interim dividend on the equity shares of the Company for the Financial Year 2019-20.

For the purpose of payment of interim dividend, if so, declared by the Board, Record date will be March 24, 2020 (Tuesday).

The Trading Window of the Company shall remain closed w.e.f. March 04, 2020, till the expiry of 48 hours after declaration of interim dividend, if so, by the Board, is made public on March 16, 2020.

This is for your information and record.

Thanking you,

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

(S. K. Jain)
Company Secretary & Compliance Officer