



INDRAPRASTHA GAS LIMITED

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

IGL/CS/BCD/2016

September 01, 2016

The Manager
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

**SUB : (i) Intimation of AGM Date
(ii) Notice of Book Closure Dates**

Dear Sir / Madam,

This is to inform you that 17th Annual General Meeting of the Company is scheduled to be held on September 29, 2016.

Share Transfer Books of the Company shall remain closed from September 20, 2016 to September 29, 2016 (both days inclusive) for the purpose of ascertaining the eligibility for payment of dividend.

This is for your information and record.

Thanking you,

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

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