



INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/2017-2018

April 27, 2017

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 : Outcome of Board Meeting

Dear Sir / Madam,

This is to inform that Board of Directors at its meeting held today i.e. April 27, 2017 has approved increase in Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) shareholding limits in the Company from 24% of paid-up equity share capital to 30% of paid-up equity share capital of the Company, subject to approval of shareholders of the Company and other statutory approvals as may be required. The Company would be taking approval of the shareholders through postal ballot process

This is for your information and record.

Thanking you,

Yours sincerely,
for Indraprastha Gas Limited,

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