



## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2019

May 14, 2019

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> 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 RE-SCHEDULED BOARD MEETING**

Dear Sir / Madam,

This is further to our letter dated May 10, 2019, regarding notice of Board Meeting. In this regard, this is to inform that Meeting of Board Directors which was originally scheduled to be held on May 23, 2019, has been **re-scheduled to May 24, 2019**, inter-alia to consider and approve standalone and consolidated Audited Financial Results for the quarter/year ended March 31, 2019 and also to consider recommendation of dividend for the Financial Year 2018-19.

The Trading Window of the Company is already closed w.e.f. April 10, 2019 till 48 hours after the Audited Financial Results are made public on May 24, 2019.

This is for your information and record.

Yours sincerely,  
for **Indraprastha Gas Limited**,

(S.K. Jain)  
Company Secretary