

Ref: MGL/CS/SE/2019/273

Date: August 14, 2019

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Intimation of Schedule of Events for the 24th Annual General Meeting of the Company.

Dear Sir/Madam,

In continuation to our letter (Ref: MGL/CS/SE/2019/272) dated August 14, 2019 with regard to Notice of Twenty Fourth Annual General Meeting of the Company, please find below the schedule of events:

Sr. No.	Event	Day, Date and Time
1	24 th Annual General Meeting	Monday, September 09, 2019 at 11.00 a.m.
2	Venue of AGM	“Rangsharda Auditorium”, Krishna Chandra Marg, Near Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai - 400050.
3	Cut -off date to vote on AGM resolutions	Monday, September 02, 2019
4	Book Closure Date	From Tuesday, September 03, 2019 to Monday, September 09, 2019
5	E-voting Start Date & Time	Friday, September 06, 2019 at 09.00 a.m. (IST)
6	E-voting Start Date & Time	Sunday, September 08, 2019 at 05.00 p.m. (IST)
7	Electronic Voting Platform Agency	National Securities Depository Limited (NSDL)

You are requested to take the above information on your records and disseminate the same on your website.

For Mahanagar Gas Limited



Arvind Kumar
Company Secretary and Compliance Officer

