



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2016/03

Date: August 23, 2016

To,

<p>Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u></p>	<p>Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u></p>
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Sub: Notice of Board Meeting pursuant to Regulations 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 01, 2016, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2016.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from **Wednesday, August 24, 2016 to Saturday, September 3, 2016** (both days inclusive) for all employees and designated persons.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited


Alok Mishra

Company Secretary and Compliance Officer

