



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2017/71

Date: May 16, 2017

To,

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

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2017**, inter-alia, to transact the following business:

- 1) To consider and approve the audited Financial Results for the quarter and **year ended March 31, 2017**.
- 2) To recommend final dividend, if any, on the equity shares of the company for the **year ended March 31, 2017** for the approval of the Shareholders at the ensuing Annual General Meeting.

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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the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, May 17, 2017 to Tuesday, May 30, 2017** (both days inclusive) for all employees and designated persons.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mahanagar Gas Limited**


Alok Mishra

Company Secretary and Compliance Officer

