

Ref: MGL/CS/SE/2018/149

Date: May 10, 2018

To,

<p><b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Script Code/Symbol: <u>539957; MGL</u></b></p>	<p><b>Head, Listing Compliance Department National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 <b>Script Symbol: <u>MGL</u></b></p>
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**Sub: Notice of Board Meeting scheduled to be held on Monday, May 21, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 21, 2018**, inter-alia;

- 1) To consider and approve the audited Financial Results for the **quarter and year ended March 31, 2018**.
- 2) To recommend final dividend, if any, on the equity shares of the company for the **year ended March 31, 2018** 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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the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 **Friday, May 11, 2018 to Wednesday, May 23, 2018** (both days inclusive) for all employees and designated persons.

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

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited



  
Alok Mishra

Company Secretary and Compliance Officer