



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2021/398

Date: July 15, 2021

To,

<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>	<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>
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## Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 28, 2021, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2021.

As informed earlier vide our letter dated June 25, 2021, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of the unaudited financial results i.e. from June 30, 2021 (Wednesday) to July 30, 2021 (Friday) (both days inclusive), in terms of the requirements of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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



*Atul Prabhu*  
15/07/21  
Atul Prabhu

Company Secretary & Compliance Officer

Encl.: a/a

