

Ref: MGL/CS/SE/2020/350

Date: August 07, 2020

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 Book Closure and 25th Annual General Meeting of the Company.

We wish to inform you that the 25th Annual General Meeting (AGM) of Mahanagar Gas Limited is scheduled to be held on **Thursday, September 24, 2020 at 1100 hours** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 18, 2020 to Thursday, September 24, 2020** (both days inclusive) for the purpose of ascertaining eligibility of dividend for the Financial Year 2019-2020 and 25th Annual General Meeting of the Company.

The Board of Directors in its meeting held on June 10, 2020 has recommended a Final Dividend of Rs. 10.50/- and Special Dividend of Rs. 15/- per equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2020. The Final Dividend and Special Dividend, as recommended by the Board of Directors, if approved at the 25th Annual General Meeting, shall be paid on Tuesday, October 06, 2020, subject to deduction of tax at source, to those equity shareholders:-

- a) whose names appear as Beneficial Owners as at the end of the business hours on **Thursday, September 17, 2020** in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and





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b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrars & Share Transfer Agents on or before **Thursday, September 17, 2020**.

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

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

Saghan Srivastava

Company Secretary and Compliance Officer

Copy to :

- 1) National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013
- 2) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013
- 3) Link Intime India Private Limited
C 101, 247 Park, LBS Marg,
Vikhroli (West), Mumbai - 400083