



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2019/235

Date: February 18, 2019

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: Notice of re-scheduled Board Meeting to be held on Monday, February 25, 2019.

Dear Sir/Madam,

We refer to the intimation dated February 15, 2019, vide which we had informed the Stock Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 26, 2019**, to deliberate various business and general matters of the Company.

In continuation to the said intimation, we now wish to inform that the said meeting is preponed and rescheduled to be held on **Monday, February 25, 2019** instead of Tuesday, February 26, 2019, to deliberate various business and general matters of the Company.

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


Alok Mishra

Company Secretary and Compliance Officer

