



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2017/48

Date: February 02, 2017

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Script 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 meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 11, 2017**, inter-alia;

- 1) To consider and approve the Unaudited Financial Results for the quarter and nine months ended **December 31, 2016**.
- 2) To consider declaration of interim dividend, if any, on the equity shares of the company for the Financial Year 2016-17.

The Record date for the payment of Interim Dividend, if approved, will be **Monday, February 20, 2017**.

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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the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, February 03, 2017 to Monday, February 13, 2017** (both days inclusive) for all employees and designated persons.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited

Alok Mishra
Company Secretary and Compliance Officer

