



**MAHANAGAR  
GAS**

# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/346

Date: July 14, 2020

To,

<b>Head, Listing Compliance Department</b> BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	<b>Head, Listing Compliance Department</b> National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: <u>MGL</u>
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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 **Friday, August 07, 2020**, *inter-alia* to consider and approve the Un-audited Financial Results for the **quarter ended June 30, 2020**.

As informed earlier vide our letter dated June 30, 2020, 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 financial results i.e. **from June 30, 2020 (Tuesday) to August 09, 2020 (Sunday)** (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 sincerely,

For Mahanagar Gas Limited

Saghan Srivastava

Company Secretary and Compliance Officer

