

Ref: MGL/CS/SE/2020/369

Date: October 19, 2020

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	<b>Head, Listing Compliance Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script 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 **Thursday, November 12, 2020, *inter-alia* to consider and approve the Un-audited Financial Results for the quarter ended September 30, 2020.**

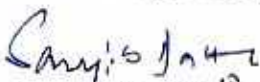
As informed earlier vide our letter dated October 01, 2020, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results i.e. **from October 01, 2020 (Thursday) to November 14, 2020 (Saturday)** (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

  
Sanjib Datta 19/10/20  
Managing Director

