



**MAHANAGAR  
GAS**

Ref: MGL/CS/SE/2019/266

**MAHANAGAR GAS LIMITED**

GAIL, Govt. of Maharashtra & BGAPH Enterprise

Date: July 17, 2019

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Script Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 <b>Script Symbol: <u>MGL</u></b>
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**Sub: Notice of Board Meeting scheduled to be held on Thursday, August 08, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 08, 2019**, inter-alia to consider and approve the Unaudited Financial Results for the **quarter ended June 30, 2019**.

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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from **Monday, July 01, 2019** for all designated persons, vide our letter dated June 28, 2019. Accordingly, the same shall remain closed till 48 hours after declaration of Financial Results of the Company for the quarter ended June 30, 2019.

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

*Anand S*  
Anand Upadhyay

Company Secretary and Compliance Officer



Regd. Office: MGL House, Block G-33, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

T + 91 22 6678 5000 | F +91 22 2654 0092 | E info@mahanagargas.com | W www.mahanagargas.com | CIN L40200MH1995PLC088133

An ISO 9001, 14001 & OHSAS 18001 Certified Company