



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/320

Date: February 19, 2020

To,

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| Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip 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.

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 **Wednesday, February 26, 2020**, to consider *inter-alia* the declaration of Interim Dividend, if any, on the equity shares of the company for the Financial Year 2019-2020.

The trading window for trading in the securities of the Company by the designated persons shall remain closed **from February 19, 2020 (Wednesday) to February 26, 2020 (Wednesday)** (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



Regd. Office: MGL House, Block G-33, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051
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An ISO 9001, 14001 & OHSAS 18001 Certified Company