



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/589

Date: January 20, 2025

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 28, 2025**, *inter-alia* to transact the following businesses:

1. to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024;
2. to consider and approve declaration of Interim Dividend to the equity shareholders:

The said Interim dividend, if declared, shall be paid to those equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on **Friday, January 31, 2025** which is the record date fixed for the purpose.

Further, in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated persons has been closed from January 01, 2025 till 48 hours after the declaration of the financial results i.e. till January 30, 2025 (both days inclusive).

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For **Mahanagar Gas Limited**

Atul Prabhu
Company Secretary & Compliance Officer