



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2021/401

Date: July 28, 2021

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Script Code/Symbol: 539957; MGL</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: MGL</b>
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**Sub: Intimation of Book Closure and 26<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of Mahanagar Gas Limited is scheduled to be held on **Tuesday, September 28, 2021 at 1100 hours** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 21, 2021 to Tuesday, September 28, 2021** (both days inclusive) for the purpose of ascertaining eligibility of dividend for the Financial Year 2020-2021 and 26<sup>th</sup> Annual General Meeting of the Company.

The Board of Directors in its meeting held on May 24, 2021 has recommended a Final Dividend of Rs. 14/- per equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2021. The Final Dividend, as recommended by the Board of Directors, if approved at the 26<sup>th</sup> Annual General Meeting, shall be paid within 30 days of the date of the 26<sup>th</sup> Annual General Meeting, subject to deduction of tax at source, to those equity shareholders:

- a) whose names appear as Beneficial Owners as at the end of the business hours on **Monday, September 20, 2021** in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and





**MAHANAGAR  
GAS**

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b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrars & Share Transfer Agents on or before **Monday, September 20, 2021**.

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**

*Atul Prabhu*  
28/07/21



**Atul Prabhu**

*PK*  
**Company Secretary & Compliance Officer**

Copy to :

- 1) National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013
- 2) Central Depository Services (India)  
Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400013
- 3) Link Intime India Private Limited  
C 101, 247 Park, LBS Marg,  
Vikhroli (West), Mumbai - 400083



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**