



**MAHANAGAR  
GAS**

# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/323

Date: February 26, 2020

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip 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: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, February 26, 2020 have declared an Interim Dividend of ₹9.50/- per equity share having face value of ₹10/- each (i.e. 95%) for the Financial Year 2019-2020 and fixed Monday, March 09, 2020 as the record date for the purpose of determining the eligibility of shareholders for the interim dividend. The Interim Dividend for the Financial Year 2019-2020 shall be paid to all the eligible shareholders on Monday, March 16, 2020.

The Board Meeting commenced at 1500 hrs and concluded at 1545 hrs.

Please take the same on records.

Thanking you,

For Mahanagar Gas Limited

  
Saghan Srivastava

Company Secretary and Compliance Officer

