



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2023/514

Date: 15<sup>th</sup> January 2024

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**

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 **Tuesday, 23<sup>rd</sup> January 2024**, *inter-alia* to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the **quarter and nine months ended 31<sup>st</sup> December 2023** and declaration of Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2023-24.

As informed earlier vide our letter dated 31<sup>st</sup> March 2023, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results i.e. **from 31<sup>st</sup> December 2023 (Sunday) to 25<sup>th</sup> January 2024 (Thursday) (both days inclusive)**, in terms of the requirements of the Company's Code of 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.

Thanking you,

Yours sincerely,

For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**