



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2022/431

Date: July 31, 2022

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department</b> <b>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 **Saturday, August 06, 2022**, *inter-alia* to consider and approve the Unaudited Financial Results for the **quarter ended June 30, 2022**.

As informed earlier vide our letter dated June 30, 2022, 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 July 01, 2022 (Friday) to August 08, 2022 (Monday) (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*  
31/07/22

Atul Prabhu

Company Secretary & Compliance Officer

