



**MAHANAGAR
GAS**

MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/308

Date: January 09, 2020

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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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 **Friday, February 07, 2020**, *inter-alia* to consider and approve the Un-audited Financial Results for the **quarter ended December 31, 2019** and to consider and approve the declaration of Interim Dividend, if any on the equity shares of the company for the Financial Year 2019-2020.

As informed earlier vide our letter dated December 30, 2019, 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 December 31, 2019 (Tuesday) to February 09, 2020 (Sunday)** (both days inclusive), in terms of the requirements of the Company's Code of Internal Procedures and 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 and disseminate the same on your website.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited

Anand Upadhyay

Company Secretary and Compliance Officer



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An ISO 9001, 14001 & OHSAS 18001 Certified Company