

Ref: MGL/CS/SE/2020/334

Date: June 01, 2020

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrp 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 **Wednesday, June 10, 2020**, *inter-alia* to consider and approve the Audited Financial Results for the **quarter and financial year ended March 31, 2020** and to recommend final dividend, if any, on the equity shares of the company for the year ended March 31, 2020 for the approval of the Shareholders at the ensuing Annual General Meeting.

As informed earlier vide our letter dated March 30, 2020, 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 March 31, 2020 (Tuesday) to June 12, 2020 (Friday)** (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.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation of compliance from the provisions of Regulation 47 of the SEBI (LODR) Regulations, 2015, a notice with respect to the above will not be advertised in the newspapers.

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**

**Saghan Srivastava**  
**Company Secretary and Compliance Officer**

