



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/168

Date: July 31, 2018

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Intimation of Book closure and 23rd Annual General Meeting of the Company.

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Mahanagar Gas Limited is scheduled to be held on **Monday, September 17, 2018 at 1100 hours at "IES Manik Sabhagriha" Auditorium, Vishwakarma M.D Lotalikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai- 400 050.**

Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 11, 2018 to Monday, September 17, 2018** (both days inclusive) for the purpose of ascertaining eligibility of dividend for financial year 2017-18 and 23rd Annual General Meeting of the Company.

The Board of Directors in its meeting held on May 21, 2018 had recommended a final dividend of ₹11/- per equity share for the financial year ended March 31, 2018. The final dividend, as recommended by the Board of Directors, if approved at the 23rd Annual General Meeting, shall be paid to those equity shareholders:-

- whose names appear as Beneficial Owners as at the end of the business hours on **Monday, September 10, 2018** in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrars & Share Transfer Agents on or before **Monday, September 10, 2018.**





MAHANAGAR
GAS

CONTINUATION SHEET

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Mahanagar Gas Limited

Alok Mishra

Company Secretary and Compliance Officer

