



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2024/532

Date: 29th April 2024

To,

**Head, Listing Compliance Department
BSE Limited**
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Script 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

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 **Thursday, 09th May 2024**, *inter-alia* to consider and approve the Audited (Standalone and Consolidated) Financial Results for the **quarter and year ended 31st March 2024** and declaration of Final Dividend, if any, on the equity shares of the Company for the Financial Year 2023-2024.

As informed earlier vide our letter dated 29th March 2024, 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 01st April 2024 (Monday) to 11th May 2024 (Saturday) (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