



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2023/482

Date: 31<sup>st</sup> July 2023

To,

<b>Head, Listing Compliance Department BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scip Code/Symbol: <u>539957; MGL</u></b>	<b>Head, Listing Compliance Department 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: Intimation of Book Closure and 28<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of Mahanagar Gas Limited is scheduled to be held on **Thursday, August 24, 2023 at 03:00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 Thursday, August 17, 2023 to Thursday, August 24, 2023 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting and payment of dividend for the Financial Year 2022-23. The Record Date (“cut-off”) for the purpose of 28<sup>th</sup> AGM and ascertaining eligibility of Final Dividend for the Financial Year 2022-2023 is **Wednesday, August 16, 2023.**

The Final Dividend of Rs. 16/- i.e. 160% per equity share of Rs. 10/- each fully paid up, for the financial year ended March 31, 2023, if approved at the said AGM, will be paid within 30 days of its approval, to those Members whose names appears in the Register of Members of the Company and/ or Register of Beneficial Owners maintained by the Depositories, as on the Record Date (“cut-off”), i.e. Wednesday, August 16, 2023.

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**

Copy to:

- (i) National Securities Depository Limited,
- (ii) Central Depository Services (India) Limited
- (iii) Link Intime India Private Limited