



# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2019/222

Date: January 10, 2019

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Script 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 scheduled to be held on Tuesday, January 29, 2019.**

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 **Tuesday, January 29, 2019**, to inter-alia,

- 1) Consider and approve the Unaudited Financial Results for the **quarter ended December 31, 2018**.
- 2) Consider and approve the declaration of Interim Dividend, if any on the equity shares of the company for the Financial Year 2018-19.

The Record date for the payment of Interim Dividend, if approved, will be **Friday, February 08, 2019**.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from **Monday, January 21, 2019 to Thursday, January 31, 2019** (both days inclusive) for all employees and designated persons.

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**

