



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2024/546

Date: July 18, 2024

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Script Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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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 meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 25, 2024**, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the **quarter ended June 30, 2024**.

In terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated persons has been closed from July 01, 2024 till 48 hours after the declaration of the financial results i.e. till July 27, 2024 (both days inclusive).

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