



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2022/427

Date: July 25, 2022

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: Intimation of Book Closure and 27th Annual General Meeting of the Company

We wish to inform you that the 27th Annual General Meeting (AGM) of Mahanagar Gas Limited is scheduled to be held on **Wednesday, August 24, 2022 at 1100 hours (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 Wednesday, August 17, 2022 to Wednesday, August 24, 2022 (both days inclusive) for the purpose of 27th Annual General Meeting and payment of dividend for the Financial Year 2021-22. The Record Date (“cut-off”) for the purpose of 27th AGM and ascertaining eligibility of Final Dividend for the Financial Year 2021-2022 is **Tuesday, August 16, 2022**.

The Final Dividend of Rs. 15.50 i.e. 155% per equity share of Rs. 10/- each fully paid up, for the financial year ended March 31, 2022, if declared at the said AGM, will be paid within 30 days of its declaration, 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. Tuesday, August 16, 2022.

You are requested to take the above information on your records.

Thanking you,
Yours sincerely,
For **Mahanagar Gas Limited**



Atul Prabhu
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