



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2024/570

Date: October 18, 2024

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539957	Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: MGL
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

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, October 24, 2024**, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the **quarter and half year ended September 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 October 01, 2024 till 48 hours after the declaration of the financial results i.e. till October 26, 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