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Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: 539957; MGL	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: MGL
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Sub: Notice for Book closure and 22nd Annual General Meeting of the company for the financial year ended March 31, 2017.

We wish to inform you that the 22nd Annual General meeting (AGM) of the Mahanagar Gas Limited is scheduled to be held on **Monday, September 25, 2017 at 1100 hours at "IES Manik Sabhagriha" Auditorium, Vishwakarma M.D Lotalikar Vidya Sankul, Opp, Lilavati Hospital, Bandra Reclamation, Bandra (west) Mumbai- 400 050.**

Pursuant to section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 16, 2017 to Monday, September 25, 2017** (both days inclusive) for the purpose of ascertaining eligibility of dividend and 22nd Annual General Meeting of the Company.

The Board of Directors in its meeting held on May 26, 2017 had recommended a final dividend of ₹11/- per equity share for the financial year ended March 31, 2017. The final dividend, as recommended by the Board of Directors, if approved at the 22nd Annual General Meeting, shall be paid to those equity shareholders whose names appear as beneficial owners as at the end of business hours on the cut-off date of **Friday, September 15, 2017.**

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

