



# MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/124

Date: January 24, 2018

To,

<b>Head, Listing Compliance Department</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code/Symbol: 539957; MGL</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: MGL</b>
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**Sub: Notice of Board Meeting scheduled to be held on Friday, February 09, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2018**, to inter-alia;

- 1) Consider and approve the Unaudited Financial Results for the quarter ended **December 31, 2017**.
- 2) Consider and approve the declaration of interim dividend, if any on the equity shares of the company for the Financial Year 2017-18.

The Record date for the payment of Interim Dividend, if approved, will be **Wednesday, February 21, 2018**.

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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the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 **Thursday, February 01, 2018 to Monday, February 12, 2018** (both days inclusive) for all employees and designated persons.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Mahanagar Gas Limited

  
**Alok Mishra**

**Company Secretary and Compliance Officer**

