



MAHANAGAR GAS LIMITED

(GAIL, Govt. of Maharashtra & BGAPH Enterprise)

Ref: MGL/CS/SE/2018/179

Date: August 28, 2018

To,

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: Intimation of Schedule of Events for the 23rd Annual General Meeting of the Company.

Dear Sir/Madam,

In continuation to our letter dated August 23, 2018 with regard to Notice of Twenty Third Annual General Meeting of the Company, please find below the schedule of events:

Sr. No.	Event	Particulars
1	23 rd Annual General Meeting	Monday, September 17, 2018 at 11.00 a.m.
2	Venue of AGM	"IES Manik Sabhagriha" Auditorium, Vishwakarma M.D. Lotlikar Vidya Sankul, Opp. Lilavati Hospital, Bandra Reclamation, Bandra (West), Mumbai - 400 050.
3	Cut -off date to vote on AGM resolutions	Monday, September 10, 2018
4	Book Closure Date	From Tuesday, September 11, 2018 to Monday, September 17, 2018
5	E-voting Start Date & Time	Friday, September 14, 2018 at 09.00 a.m. (IST)
6	E-voting Start Date & Time	Sunday, September 16, 2018 at 05.00 p.m. (IST)
7	Electronic Voting Platform Agency	National Securities Depository Limited (NSDL)

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours sincerely,

For Mahanagar Gas Limited


Alok Mishra

Company Secretary and Compliance Officer

