



MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2020/353

Date: August 26, 2020

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip 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: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, attached herewith is the Newspaper Advertisement published in Newspapers namely Financial Express (English) and Loksatta (Marathi) on August 26, 2020, intimating that the 25th Annual General Meeting of the members of the Company will be held on Thursday, September 24, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

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

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited

Saghan Srivastava
Company Secretary & Compliance Officer



Encl: As Above

