

25<sup>th</sup> May, 2018

To,

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code No. 532127</b>	<b>AHMEDABAD STOCK EXCHANGE</b> A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015
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Dear Sir,

**Sub.: Board Meeting to consider Audited Financial Results for the quarter & Financial year ended March 31st, 2018.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30<sup>th</sup> , 2018 at 5.00 p.m. to transact the following business:

1. To consider and take on record the Audited Financial Results of the Company for the quarter & financial year ended on March 31, 2018 along with statement of Assets & Liabilities as on that date.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

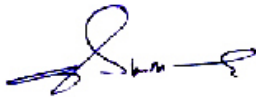
Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from; Saturday 26<sup>th</sup> May 2018 to Thursday 31<sup>st</sup> may 2018 (both days inclusive).

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For **MOBILE TELECOMMUNICATIONS LIMITED**



**(ANIL BABULAL VEDMEHTA)**  
Managing Director  
DIN 00283486

[www.mobileteleindia.com](http://www.mobileteleindia.com)