

महानगर टेलीफोन निगम लि.
(भारत सरकार का उद्यम)
Mahanagar Telephone Nigam Ltd.
(A Government of India Enterprise)
CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2019
January 31, 2019

The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX

SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 31st December, 2018.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on Thursday, 14th February, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 31st December, 2018.

Also, it is informed that Trading Window for dealing/trading in the shares of the Company shall remain closed for the period from 7th February, 2019 to 16th February, 2019 (both days inclusive).

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)
COMPANY SECRETARY