



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bol.net.in

MTNL/SECTT/SE/2021

January 28, 2021

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, 2020.**

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 Friday, 12th February, 2020 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 31st December, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

S.R. Sayal
28/01/21
f (S R SAYAL)
COMPANY SECRETARY

एस. आर. स्याल
S. R. SAYAL
कम्पनी सचिव/Company Secretary
म.टे.नि.लि. निगम कार्यालय/M.T.N.L., Corporate Office
महानगर दूरसंचार सदन/Mahanagar Doorsanchar Sadan
9, सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-3/9, C.G.O. Complex, Lodhi Road, New Delhi-3