

# **MAHANAGAR TELEPHONE NIGAM LIMITED**

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

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**MTNL/SECTT/SE/2020**  
**August 31, 2020**

**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 30<sup>th</sup> June, 2020.**

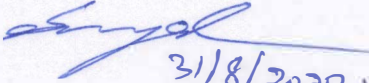
Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of MTNL will be held on Tuesday, 15<sup>th</sup> September, 2020 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> June, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

  
31/8/2020  
**(S.R. SAYAL)**  
**COMPANY SECRETARY**