



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 Email id: mtnlcsco@gmail.com

MTNL/SECTT/LISTING/2023

December 4, 2023

NOTICE FOR CLOSURE OF TRADING WINDOW IN COMPLIANCE WITH SEBI (PROHIBITION OF INSIDER TRADING) (AMENDMENT) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023

Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the Designated Persons and their Immediate Relatives, as defined under clause 2.8 and 2.10, respectively of the "Internal Code of Conduct for Prevention of Insider Trading in Dealing with securities of MTNL" shall not trade in securities (involving purchase or sale of shares) of MTNL either in their own name or in the name of their immediate relatives.

"Designated Person" means Board of Directors, Key Managerial Personnel, Employees of the Company and Concerned Persons as defined in SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

Purpose of Closure of Trading Window	Start date of Closure of Trading Window	Date of Opening of Trading Window
Consideration and Approval of Unaudited Reviewed Financial Results of MTNL for the Quarter ended 31 st December 2023	01-01-2024	Till 48 hours after the Declaration of Financial Results.

रतन मनी सुमित

RATAN MANI SUMIT

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

(RATAN MANI SUMIT)
COMPANY SECRETARY

Sumit
04.12.2023