

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2019

May 06, 2019

**The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX**

SUB: Compliance of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting for the F.Y. ended on 31st March, 2019

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, 30th May, 2019 to inter-alia consider and approve the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019.

Also, it is to be informed that Trading Window for dealing/trading in the shares of the Company has been closed from 12th April, 2019 to 1st June, 2019 (both days inclusive).

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)

COMPANY SECRETARY

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

फोन कार्यालय : 24319020, फैक्स: 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003 India

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आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।