

महानगर टेलीफोन निगम लि०  
( भारत सरकार का उद्यम )  
**Mahanagar Telephone Nigam Ltd.**  
(A Government of India Enterprise)  
CIN: L32101DL1986GOI023501



**MTNL/SECTT/AGM/2019**  
**September 03, 2019**

To  
The Secretary,  
Bombay Stock Exchange (BSE)  
National Stock Exchange (NSE)  
OTCQX

**Sub: Notice of 33<sup>rd</sup> Annual General Meeting (AGM), Closure of Register of Members and Share Transfer Books, Cut-off date and Period of E-Voting.**

Dear Sir,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of Mahanagar Telephone Nigam limited (MTNL) is scheduled to be held on Friday, 27<sup>th</sup> September 2019 at 11.30 A.M. at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 33<sup>rd</sup> AGM of the Company. The Company has fixed the following date(s) in connection with the ensuing 33<sup>rd</sup> AGM:

Provision	Relevant Date
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/AGM. (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)	From <b>Sunday, 22<sup>nd</sup> September, 2019</b> to <b>Friday, 27<sup>th</sup> September, 2019</b> (both days inclusive)
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting. (Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015)	Cut-off date: <b>Friday, 20<sup>th</sup> September, 2019, Friday</b> Remote e-voting period: Commences on: <b>Tuesday, 24<sup>th</sup> September, 2019 (9:00 a.m.)</b> Ends on: <b>Thursday, 26<sup>th</sup> September, 2019 (5:00 p.m.)</b>

Kindly take the above information on record.

Thanking You,

Yours faithfully

(S.R. Sayal)  
Company Secretary

Encl: Notice of 33<sup>rd</sup> AGM

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  
Phone Off.: 24319020, Fax : 24324243  
आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।