



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](http://www.bol.net.in)

MTNL/SECTT/AGM/2022

September 13, 2022

To

The Listing Department,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)
OTCIQ

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL/ OTCIQ Symbol: MTENY

Sub: Intimation of Approval for Extension of Time for holding 36th Annual General Meeting (AGM) of MTNL.

Dear Sir,

Further to our letter of even no dated 09.09.2022, we hereby inform you that in response to an application by the company with the Registrar of Companies, Delhi, seeking extension of time for holding Annual General Meeting (AGM) of the company for the FY 2021-22 due to non-availability of CAG comments, Registrar of Companies (ROC), Delhi vide their letter/order dated 12.09.2022 (copy enclosed) has granted extension for holding 36th AGM of MTNL till 31.12.2022.

The date of the 36th Annual General Meeting for the FY 2021-22 will be announced in due course.

Kindly take the above information on record.

Thanking You,

Yours faithfully

(S.R. SAYAL)

COMPANY SECRETARY

Encl: ROC Order dated 12.09.2022



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 12-09-2022

IN THE MATTER OF M/S MAHANAGAR TELEPHONE NIGAM LIMITED CIN L32101DL1986GOI023501

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24286197 on 09-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

MAHANAGAR TELEPHONE NIGAM LIMITED
MAHANAGAR DOORSANCHAR SADAN, 5TH FLOOR, 9 CGO COMPLEX,
LODHI ROAD, Delhi, India, 110003



Note: This letter is to be generated only when the application is approved by RoC office