



## MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)  
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex,  
Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website:  
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MTNL/SECTT/AGM/2022

September 09, 2022

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

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL.

**Sub: Intimation regarding Submission of Application to Registrar of Companies (ROC) Delhi for Extension of time for holding 36<sup>th</sup> Annual General Meeting (AGM) of MTNL for the FY 2021-22.**

Dear Sir,

This is to inform you that MTNL has submitted an application 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.

The approval of Registrar of Companies will be intimated when received by the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully

(S.R. SAYAL)

COMPANY SECRETARY