



MAHANAGAR TELEPHONE NIGAM LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE)
CIN L32101DL1986GOI023501

MTNL/SECTT/SE/2023
January 20, 2023

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

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

SUB: COMPLIANCE OF REGULATION 29 (1) (A) & 50 (1) (C) OF SEBI (LODR) REGULATIONS, 2015 – INTIMATION OF BOARD MEETING FOR APPROVING THE UNAUDITED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER, 2022.

Dear Sir,

Pursuant to Regulation 29(1)(a) & 50(1)(c) 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 **14th February 2023** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on December 31st, 2022.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)
COMPANY SECRETARY