



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

MTNL/SECTT/SE/2022  
May 06, 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: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Audited Financial Statements (Standalone and Consolidated) for the F.Y. ended on 31<sup>st</sup> March, 2022.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on *Monday, 30<sup>th</sup> May, 2022* to inter-alia consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022.

Also, it is to be informed that Trading Window for dealing/trading in the shares of the Company has been closed from *01.04.2022 to 01.06.2022 (both days inclusive)*.

Kindly acknowledge the receipt and take the same on record.

Thanking you,  
Yours faithfully,

(S.R. SAYAL)  
COMPANY SECRETARY