



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

MTNL/SECTT/SE/2023
July 10, 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 30th JUNE, 2023.

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 **Friday, 11th August 2023** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on June 30th, 2023.

Also, it was informed vide our letter dtd. 15.06.2023 that Trading Window for dealing/trading in the shares of the Company has been closed from **01.07.2023 to 13.08.2023 (both days inclusive)**.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

Encl: A/a