



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,
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MTNL/SECTT/SE/2020

October 28, 2020

**The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX**

**SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 –
Intimation of Board Meeting for approving the Unaudited Reviewed Financial
Results for the Quarter ended on 30th September, 2020.**

Dear Sir,

Pursuant to Regulation 29(1)(a) 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 Wednesday, 11th November, 2020 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30th September, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'S R Sayal', with a long horizontal line extending to the right.

**(S R SAYAL)
COMPANY SECRETARY**