

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, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in / www.bol.net.in

MTNL/SECTT/SE/2020

July 14, 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 Audited Financial Statements (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended on 31st March, 2020


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 Wednesday, 22nd July, 2020 to inter-alia consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended on 31st March, 2020.

Also, it is to be informed that Trading Window for dealing/trading in the shares of the Company has been closed from 1st April, 2020 to 24th July, 2020 (both days inclusive).

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,


(S R SAYAL) 14.7.20.
COMPANY SECRETARY