

महानगर टेलीफोन निगम लि.  
(भारत सरकार का उद्यम)  
**Mahanagar Telephone Nigam Ltd.**  
(A Government of India Enterprise)



MTNL/SECTT/SE/2019  
October 28, 2019

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 30<sup>th</sup> September, 2019.**

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 Thursday, 14<sup>th</sup> November, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

  
28/10/2019.  
(SR SAYAL)  
COMPANY SECRETARY

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003  
फ़ोन कार्यालय : 24319020, फ़ैक्स : 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India  
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आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।