



MTNL

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

MTNL/SECTT/SE/2022

January 27, 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 Unaudited Reviewed Financial Results for the Quarter ended on 31st December, 2021.

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 **Monday, 14th February, 2022** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on December 31, 2021.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)

COMPANY SECRETARY