



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

MTNL/SECTT/SE/2024
August 08, 2024

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 – RESCHEDULEMENT OF BOARD MEETING FOR APPROVING THE UNAUDITED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024.

Dear Sir,

Further to our letter of even no dtd 03.07.2024 ,please note that the Meeting of the Board of Directors of the Company that was scheduled to be held on **Tuesday, 13th August 2024** is rescheduled due to unavoidable reasons/circumstances and now will take place on **Wednesday, 14th August 2024** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30th June, 2024.

Further vide our letter dtd. 11.06.2024, we had informed the Stock Exchange that Trading Window for dealing/trading in the shares of the Company has been closed from **01.07.2024 till 48 hours after the declaration of Financial Results**. In view of the above, the Trading Window for dealing/trading in the shares of the Company will now be closed from 01.07.2024 to 16.08.2024.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

Sumit
08.08.2024

(RATAN MANI SUMIT)
COMPANY SECRETARY

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