



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 Email id:mtnlcsc@gmail.com

MTNL/SECTT/SE/2024

April 15, 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 – INTIMATION OF BOARD MEETING FOR APPROVING THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE F.Y. ENDED ON 31ST MARCH, 2024.

Dear Sir,

Pursuant to Regulation 29(1)(a) and Regulation 50(1)(c) of SEBI (LODR) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on *Wednesday, 29th May, 2024* to inter-alia:-

1. To consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2024.

Also, it was informed vide our letter dtd. 18.03.2024 that Trading Window for dealing/trading in the shares of the Company has been closed from *01.04.2024 to 31.05.2024 (both days inclusive)*.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY