



## MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)  
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road,  
New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in) / [www.bol.net.in](http://www.bol.net.in)

MTNL/SECTT/SE/2021

June 08, 2021

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 and Consolidated) for the F.Y. ended on 31<sup>st</sup> March, 2021.**

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 **Tuesday, 29<sup>th</sup> June, 2021** to inter-alia consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021.

Also, it is to be informed that Trading Window for dealing/trading in the shares of the Company has been closed from **01.04.2021 to 01.07.2021 (both days inclusive)**.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)  
COMPANY SECRETARY