



**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:  
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**MTNL/SECTT/SE/2023**  
**August 31, 2023**

To,  
The Listing Department,  
Bombay Stock Exchange (BSE)  
National Stock Exchange (NSE)

**Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL**

**SUB: NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS  
UNDER REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015 - REG**

Dear Sir,

This is to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (MTNL) is scheduled to be held on Friday, 29<sup>th</sup> September 2023 at 11.30 A.M. through VC/OVAM

<b>Provision</b>	<b>Relevant Date</b>
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/AGM. <i>(Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)</i>	From <b>Saturday, 23<sup>rd</sup> September, 2023</b> to <b>Friday, 29<sup>th</sup> September, 2023</b> (both days inclusive)

Kindly take the above information on record.

Thanking You,  
Yours faithfully

**(RATAN MANI SUMIT)**  
**COMPANY SECRETARY**