

MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex,
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MTNL/SECTT/LISTING/2020

July 03, 2020

NOTICE FOR CLOSURE OF TRADING WINDOW IN COMPLIANCE WITH SEBI (PROHIBITION OF INSIDER TRADING) (AMENDMENT) REGULATIONS, 2018

Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the Designated Persons and their Immediate Relatives, as defined under clause 2.8 and 2.10, respectively of the "Internal Code of Conduct for Prevention of Insider Trading in Dealing with securities of MTNL" shall not trade in securities (involving purchase or sale of shares) of MTNL either in their own name or in the name of their immediate relatives.

"Designated Person" means Board of Directors, Key Managerial Personnel, Employees of the Company and Concerned Persons as defined in SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

Purpose of Closure of Trading Window	Start date of Closure of Trading Window	Date of Opening of Trading Window
Consideration and approval of Quarterly Unaudited Financial Results of MTNL for the Quarter ended 30 th June, 2020	Will Commence from 48 hours after the date of declaration of Audited Financial Results of MTNL for FY 2019-20	Till 48 hours after the Declaration of Quarterly Unaudited Financial Results of MTNL for the Quarter ended 30 th June, 2020

MTNL vide its letter of even no dtd April 01, 2020 has already intimated that Trading Window shall remain close from 01/04/2020 till 48 hours after the date of Consideration and Approval of Audited Financial Results of MTNL for the FY 2019-20.


(G.R. Sayal)

Company Secretary