



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

**MTNL/SECTT/SE/2022**  
**October 27, 2022**

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 UNAUDITED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER, 2022.**

Dear Sir,

Pursuant to Regulation 29(1)(a) & 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on **Monday, 14<sup>th</sup> November 2022** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on September 30, 2022.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**(S R SAYAL)**  
**COMPANY SECRETARY**