



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: mtnlcsco@gmail.com

MTNL/SECTT/SE/2024
July 3, 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 UNAUDITED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024.

Dear Sir,

Pursuant to Regulation 29(1)(a) & 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 **Tuesday, 13th August 2024** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30th June, 2024.

Also, it was informed vide our letter dtd. 11.06.2024 that Trading Window for dealing/trading in the shares of the Company has been closed from **01.07.2024 to 15.08.2024 (both days inclusive)**.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

Sumit
03.07.2024

(RATAN MANI SUMIT)
COMPANY SECRETARY