

महानगर टेलीफोन निगम लि०

( भारत सरकार का उद्यम )

**Mahanagar Telephone Nigam Ltd.**

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016

August 22, 2016

**The Secretary,  
Stock Exchanges,  
BSE/NSE/OTCQX**

**SUB: Compliance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016.**

Dear Sir,

Pursuant to Regulation 29(1)(a) 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 Tuesday, 13<sup>th</sup> September, 2016 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016.

Also, it is informed that Trading Window for dealing/trading in the shares of the Company shall remain closed for the period from 6<sup>th</sup> September, 2016 to 15<sup>th</sup> September, 2016.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**(S R SAYAL)  
COMPANY SECRETARY**

---

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

फोन कार्यालय : 24319020, फैक्स: 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003 India

Phone Off.: 24319020, Fax : 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।