



MTNL/SECTT/AGM/2017
August 28, 2017

To
The Secretary,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)
OTCQX

Sub: Intimation regarding 31st Annual General Meeting of MTNL.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR), 2015, we write to inform you that the 31st Annual General Meeting of MTNL will be held on Wednesday, 27th September, 2017 at 11:30 AM at the Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi – 110003.

The following information with regard to Book – Closure and E- voting details are also submitted for your kind information:-

S.No.	Activities	DATE/Date time
1	Date & Time of AGM	27 th September 2017 at 11:30 AM
2	Book Closure Start Date	21 st September 2017
3	Book Closure End Date	27 th September 2017
4	Cut-off Date for Casting for E-voting	20 th September 2017
5	E-Voting Start Date & Time	24 th September 2017 at 9:00AM
6	E-Voting End Date & Time	26 th September 2017 at 5:00 PM

We are forwarding the soft copy of Notice of the 31st Annual General Meeting of MTNL along with copy of Annual Report in PDF format for your reference and record.

Kindly take the above information on record.

Thanking You,

Yours faithfully

(S.R.Sayal)
Company Secretary