

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2018

May 14, 2018

**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 the F.Y. ended on 31st March, 2018

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, 30th May, 2018 to inter-alia consider and approve the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018.

Also, it is to be informed that Trading Window for dealing/trading in the shares of the Company shall remain closed for the period from 23rd May, 2018 to 1st June, 2018 (both days inclusive).

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)

COMPANY SECRETARY