

महानगर टेलीफोन निगम लि.  
(भारत सरकार का उद्यम)  
**Mahanagar Telephone Nigam Ltd.**  
(A Government of India Enterprise)  
CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2018  
July 25, 2018

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

**SUB: Compliance of Regulation 29 (1) (a) 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> June, 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, 14<sup>th</sup> August, 2018 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018.

Also, it is informed that Trading Window for dealing/trading in the shares of the Company shall remain closed for the period from 7<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)  
COMPANY SECRETARY