

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



MTNL/SECTT/AGM/2018  
August 27, 2018

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

**Sub: Intimation regarding 32<sup>nd</sup> Annual General Meeting of MTNL.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR), 2015, we write to inform you that the 32<sup>nd</sup> Annual General Meeting of MTNL will be held on Friday, 28<sup>th</sup> September, 2018 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	28 <sup>th</sup> September 2018 at 11:30 AM
2	Book Closure Start Date	22 <sup>nd</sup> September 2018
3	Book Closure End Date	28 <sup>th</sup> September 2018
4	Cut-off Date for Casting for E-voting	21 <sup>st</sup> September 2018
5	E-Voting Start Date & Time	25 <sup>th</sup> September 2018 at 9:00AM
6	E-Voting End Date & Time	27 <sup>th</sup> September 2018 at 5:00 PM

We are forwarding the soft copy of Notice of the 32<sup>nd</sup> 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