

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



MTNL/SECTT/SE/2016
January 19, 2016

The Secretary,
Stock Exchanges,
Bombay Stock Exchange/
National Stock Exchange/OTCQX

Sub: Compliance of Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirement) 2015: Un-audited Reviewed Financial Results for the Quarter ended 31st December 2015.

Dear Sir,

Pursuant to the Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) 2015, we write to inform you that a Meeting of the Board of Directors will be held on 12th February, 2016, to inter-alia consider and approve the Unaudited Reviewed Financial Results for the quarter ended 31st December, 2015.

Notice in the newspapers in this regard is being published separately.

Thanking You,

Yours Faithfully,


(S.R. SAYAL)
COMPANY SECRETARY