

महानगर टेलीफोन निगम लि०

( भारत सरकार का उद्यम )

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016

May 13, 2016

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 31<sup>st</sup> March, 2016**

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 Monday, 30<sup>th</sup> May, 2016 to inter-alia consider and approve the Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2016.

Also, it is informed that Trading Window for dealing/trading in the shares of the Company shall remain closed for the period from 20<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)  
COMPANY SECRETARY