

महानगर टेलीफोन निगम लि०  
( भारत सरकार का उद्यम )  
**Mahanagar Telephone Nigam Ltd.**  
(A Government of India Enterprise)  
CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2017  
May 4, 2017

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, 2017**

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, 30<sup>th</sup> May, 2017 to inter-alia consider and approve the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2017.

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 23<sup>rd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)  
COMPANY SECRETARY