




MTNL/SECTT/LISTING/2016  
May 18, 2016

## NOTICE FOR CLOSURE OF TRADING WINDOW

The meeting of Board of Directors is scheduled to be held on 30.05.2016 for consideration and approval of financial results for the quarter ended 31.03.2016 and for the F.Y ended 2015-16. In terms of clause 5 of "Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of MTNL", it is to bring to the notice of all concerned that "Trading Window" shall remain closed for the period 20.05.2016 to 01.06.2016 (both days inclusive).

"Trading Window" is defined as Trading Period for trading in the Company's Securities i.e. dealing in MTNL's Shares.

It may be mentioned that when the trading window is closed, no Directors or employees of MTNL shall trade in MTNL securities. The trading window restrictions shall also be applicable to any person having contractual or fiduciary relation with the Company e.g Auditors, accounting firms, law firms, analyst, consultants etc, assisting or advising the Company.

  
(S.R.Sayal) 18/5/16  
Company Secretary