

महानगर टेलीफोन निगम लि०

( भारत सरकार का उद्यम )

**Mahanagar Telephone Nigam Ltd.**

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/LISTING/2017

May 4, 2017

## NOTICE FOR CLOSURE OF TRADING WINDOW

A meeting of the Board of Directors of MTNL has been scheduled to be held on 30<sup>th</sup> May, 2017 for consideration and approval of Annual Financial Statements of the Company for the year 2016-17. 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 the "Trading Window" shall remain closed for the period from 23.05.2017 to 01.06.2017 (both days inclusive).

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

During the closure of the Trading Window i.e. from 23.05.2017 to 1.06.2017, no Director or employee 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 (MTNL).

(S.R.Sayal)

Company Secretary

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पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

फोन कार्यालय : 24319020, फैक्स: 24324243

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आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।