

महानगर टेलीफोन निगम लि०

( भारत सरकार का उद्यम )

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/LISTING/2016

August 22, 2016

## NOTICE FOR CLOSURE OF TRADING WINDOW

The meeting of Board of Directors is scheduled to be held on 13.09.2016 for consideration and approval of Unaudited Reviewed Financial Results for the quarter ended 30.06.2016. 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 06.09.2016 to 15.09.2016 (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 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. कॉम्प्लैक्स, लोधी रोड, नई दिल्ली-110003

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आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।