



MTNL/SECTT/SE/2017  
October 27, 2017

The Secretary,  
Stock Exchanges,  
BSE/NSE/OTCQX

**SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> September, 2017.**

Deâr 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, 14<sup>th</sup> November, 2017 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> September, 2017.

Also, it is informed that Trading Window for dealing/trading in the shares of the Company shall remain closed for the period from 7<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

  
(S R SAYAL)  
COMPANY SECRETARY  
