

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



MTNL/SECTT/SE/2017
July 17, 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 30th June, 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 Monday, 14th August, 2017 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30th June, 2017.

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

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(S R SAYAL)
COMPANY SECRETARY

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।