

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/LISTING/2018

May 09, 2018

NOTICE FOR CLOSURE OF TRADING WINDOW

A meeting of the Board of Directors of MTNL has been scheduled to be held on 30th May, 2018 for consideration and approval of Annual Financial Statements of the Company for the year 2017-18. 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 23.05.2018 to 01.06.2018 (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 23.05.2018 to 1.06.2018, 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