



MTNL/SECTT/LISTING/2016
November 22, 2016

NOTICE FOR CLOSURE OF TRADING WINDOW

The meeting of Board of Directors is scheduled to be held on 14.12.2016 for consideration and approval of Unaudited Reviewed Financial Results for the quarter ended 30.09.2016. 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 07.12.2016 to 16.12.2016 (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