

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2016

May 13, 2016

The Secretary,
Stock Exchanges,
BSE/NSE/OTCQX

SUB: Compliance of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting for the F.Y. ended on 31st March, 2016

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, 30th May, 2016 to inter-alia consider and approve the Audited Financial Statements for the Financial Year ended on 31st March, 2016.

Also, it is informed that Trading Window for dealing/trading in the shares of the Company shall remain closed for the period from 20th May, 2016 to 1st June, 2016.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,


(S R SAYAL)
COMPANY SECRETARY
