

09th November , 2017

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code No. 532127	AHMEDABAD STOCK EXCHANGE A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015
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Dear Sir,

Sub.: Board Meeting to consider un-audited Financial Results for the Half Year ended September 30, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14, 2017 at 4.00 p.m. to transact the following business:

1. To consider and take on record the un-audited Financial Results of the Company for the half year ended on September 30, 2017.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

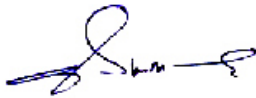
Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, Saturday 11th November , 2017 to Thursday 16th, November , 2017(both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For MOBILE TELECOMMUNICATIONS LIMITED



(ANIL BABULAL VEDMEHTA)
Managing Director
DIN 00283486

www.mobileteleindia.com