



MAHANAGAR TELEPHONE NIGAM LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE)
CIN L32101DL1986GOI023501

MTNL/SECTT/SE/2023
May 15, 2023

To
The Listing Department,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)

Ref: BSE Scrip Code: 500108/ NSE Symbol: MTNL

SUB: COMPLIANCE OF REGULATION 29 (1) (A) & (D) & 50 (1) (C) & (D) OF SEBI (LODR) REGULATIONS, 2015 – INTIMATION OF BOARD MEETING FOR APPROVING THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE F.Y. ENDED ON 31ST MARCH, 2023 & FUNDS RAISING BY ISSUE OF SOVEREIGN GUARANTEE BONDS

Dear Sir,

Pursuant to Regulation 29(1)(a) & (d) and Regulation 50(1)(c) & (d) of SEBI (LODR) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on *Monday, 29th May, 2023* to inter-alia:-

1. To consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2023.
2. To consider and approve issue of Sovereign Guarantee Bonds of Rs. 6,661 Crores as per the Cabinet approval in respect to the revival of MTNL subject to the approval of the Shareholders of the Company in AGM if required.

Also, it was informed vide our letter dtd. 14.03.2023 that Trading Window for dealing/trading in the shares of the Company has been closed from *01.04.2023 to 31.05.2023 (both days inclusive)*.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

Sumit
15/05/2023
(RATAN MANI SUMIT)
COMPANY SECRETARY

Sumit
रतन मनी सुमित
RATAN MANI SUMIT
कम्पनी सचिव / Company Secretary
म.टे.नि.लि. निगम कार्यालय / M.T.N.L., Corporate Office
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan
9, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3 / 9, C.G.O. Complex, Lodhi Road, New Delhi-3

Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110