महानगर टेलीफोन निगम लि॰
(भारत सरकार का उद्यम)
Mahanagar Telephone Nigam Ltd.
(A Government of India Enterprise)
CIN: L32101DL1986GOI023501

MTNL/SECTT/AGM/2015
September 01, 2015

TO
The Secretary,
Bombay Stock Exchange, (BSE)
National Stock Exchange, (NSE)
OCTQX

Sub: Intimation regarding 29th Annual General Meeting of MTNL

Dear Sir,

Pursuant to the Listing Agreement, we write to inform you that the 29th Annual General Meeting of MTNL will be held on Tuesday, 29th September, 2015 at 11:30 AM at the Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003.

The following information is also submitted for your kind information:-

S. No.	Activities	DATE/Date time
1	Date of AGM / (DATE & TIME)	29th September 2015 at 11:30 AM
2	Book Closure Start Date	23rd September 2015
3	Book Closure End Date	29th September 2015
4	Cut-off Date for Cast for E-voting (the Cut-off date not earlier than seven days before the date of general meeting.)	22nd September 2015
5	E-Voting Start Date & Time	24th September 2015 at 9:00AM
6	E-Voting End Date & Time	28th September 2015 at 5:00 PM

We are forwarding the soft copy of Notice of the 29th Annual General Meeting of MTNL along with copy of Annual Report for your kind reference and record.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

(S R SAYAL)
COMPANY SECRETARY