



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.in, Email: mtnlcso@gmail.com

MTNL/SECTT/SE/2025

July 03, 2025

<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108</p>	<p>To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL</p>
--	---

SUB: COMPLIANCE OF REGULATION 29 (1) (A) & 50 (1) (C) OF SEBI (LODR) REGULATIONS, 2015 – INTIMATION OF BOARD MEETING FOR APPROVING THE UNAUDITED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025.

Dear Sir,

Pursuant to Regulation 29(1)(a) & 50(1)(c) of SEBI (LODR) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on **Wednesday, 13th August 2025** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30th June, 2025.

Also, it was informed vide our letter dated 16.06.2025 that Trading Window for dealing/trading in the shares of the Company has been closed from **01.07.2025 to 15.08.2025 (both days inclusive)**.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY