

**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.net.in / www.bol.net.in, Email: mtnlcso@gmail.com

MTNL/SECTT/SE/2025**March 11, 2025**

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| To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108 | 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 |
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SUB: NOTICE FOR CLOSURE OF TRADING WINDOW IN COMPLIANCE WITH SEBI (PROHIBITION OF INSIDER TRADING) (AMENDMENT) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2025

Notice is hereby given that during the period as notified below, the “Trading Window” shall remain closed and the Designated Persons and their Immediate Relatives, as defined under Clause 2.8 and 2.10, respectively of the “Internal Code of Conduct for Prevention of Insider Trading in Dealing with securities of MTNL” shall not trade in securities (involving Purchase or Sale of Shares) of MTNL either in their own name or in the name of their immediate relatives.

“Designated Person” includes person as mentioned in Regulation 9(4) of SEBI (PIT) Regulations, 2015 as amended. The Designated Persons to be covered by the Code of Conduct will be on the basis of their role and function in the organisation and the access that such role and function would provide to Unpublished Price Sensitive Information in addition to Seniority and Professional designation. Also, only such list of Employees as disclosed by the Company at regular intervals will be Designated Person.

“Immediate Relative” means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

| Purpose of Closure of Trading Window | Start date of Closure of Trading Window | Date of Opening of Trading Window |
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| Consideration and Approval of Audited Annual Financial Results of MTNL for the Financial Year 2024-25 | 01.04.2025 | Till 48 hours after the Declaration of Financial Results. |

(RATAN MANI SUMIT)
COMPANY SECRETARY