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

MTNL/SECTT/LISTING/2022
September 15, 2022

NOTICE FOR CLOSURE OF TRADING WINDOW IN COMPLIANCE WITH SEBI (PROHIBITION OF INSIDER TRADING) (AMENDMENT) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th SEPTEMBER, 2022

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" means Board of Directors, Key Managerial Personnel, Employees of the Company and Concerned Persons as defined in SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

"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
Consideration and Approval of Unaudited Reviewed Financial Results of MTNL for the Quarter ended 30th September 2022	01-10-2022	Till 48 hours after the Declaration of Financial Results.

SUHRU RAM SAYAL Digitally signed by SUHRU RAM SAYAL Date: 2022.09.16 11:20:19 +05'30'

(S.R. SAYAL)
COMPANY SECRETARY