



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: mtnlcsc@gmail.com

MTNL/SECTT/SE/2025

April 21, 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>
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SUB: COMPLIANCE OF REGULATION 29 (1) (A) & 50 (1) (C) OF SEBI (LODR) REGULATIONS, 2015 – INTIMATION OF BOARD MEETING FOR APPROVING THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 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, **28th May 2025** to inter-alia consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025.

Also, it was informed vide our letter dated 11.03.2025 that Trading Window for dealing/trading in the shares of the Company has been closed from **01.04.2025 to 30.05.2025 (both days inclusive)**.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY