



## MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.in](http://www.mtnl.in), Email: [mtnlcsco@gmail.com](mailto:mtnlcsco@gmail.com)

MTNL/SECTT/SE/2025  
September 30, 2025

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>Scrip Code: 500108</b>	<b>To,</b> <b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: MTNL</b>
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**SUB: NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS UNDER REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015 - reg**

Dear Sir,

This is to inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of Mahanagar Telephone Nigam Limited (MTNL) is scheduled to be held on Friday, 31<sup>st</sup> October 2025 at 11.30 A.M. through VC/OAVM.

<b>Provision</b>	<b>Relevant Date</b>
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/AGM. <i>(Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)</i>	From <b>Saturday, October 25, 2025</b> to <b>Friday, October 31, 2025</b> (both days inclusive)

Kindly take the above information on record.

Thanking You,

Yours faithfully

**(RATAN MANI SUMIT)**  
**COMPANY SECRETARY**