



MTNL/ SECTT/SE/2015
24th July, 2015

The Secretary, Stock Exchanges
NSE/BSE/OTCQX

**Sub: Compliance of Clause 41 of Listing Agreement: Un-audited
Financial Results (Provisional) for the quarter ended 30th
June, 2015.**

Dear Sir,

Pursuant to the clause 41 of the Listing Agreement, we write to inform you that a Meeting of the Board of Directors will be held on 14th August, 2015, to inter-alia consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June 2015.

Notice for publication in the newspapers in this regard will be sent separately.

Thanking You,

Yours Faithfully


(S.R. SAYAL)
COMPANY SECRETARY