



## 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, Website: [www.mtnl.in](http://www.mtnl.in), Email: [mtnlcsc@gmail.com](mailto:mtnlcsc@gmail.com)

**MTNL/SECTT/SE/2026**

**July 01, 2026**

<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: COMPLIANCE OF REGULATION 29 (1) (A) & 50 (1) (C) OF SEBI (LODR) REGULATIONS, 2015 – INTIMATION OF BOARD MEETING FOR APPROVING THE UNAUDITED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2026**

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, 12<sup>th</sup> August 2026** to inter-alia consider and approve the Unaudited Reviewed Financial Results for the Quarter ended on 30<sup>th</sup> June, 2026.

Also, it was informed vide our letter dated 11.06.2026 that Trading Window for dealing/trading in the shares of the Company has been closed from **01.07.2026 to 14.08.2026 (both days inclusive)**.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

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