

O/o. CS & GM (Legal)
Corporate Office
Bharat Sanchar Bhawan
2nd Floor, Ph/Fax: 011-2335 3395, 2335
3389



भारत संचार निगम लिमिटेड
(भारत सरकार का उपक्रम)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

Dated: 13th February, 2024

To

The Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code- 960039 & 974458

Sub: Intimation of Outcome of Board meeting under Regulation 51(2) read with Schedule III (part B) 16 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation – 2015.

Dear Sir,

In Pursuant to Regulation 51(2) read with Schedule III (Part B) (16) (b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the Intimation of outcome of Board Meeting held on 13th February, 2024 at registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001 and in the said meeting the Board of Directors of the Company has approved and taken on record the unaudited consolidated and standalone financial results of the Company for the Quarter ended 31st December, 2023.

The above said Board Meeting commenced at 05:00 P.M. and concluded at 06:40 P.M.

We request you to kindly take the same on record.

Thanking You
Yours faithfully
For BHARAT SANCHAR NIGAM LIMITED


(J.P. CHOWDHARY)
Company Secretary & GM (L)

Regd. & Corporate Office: Bharat Sanchar Bhavan, H. C. Mathur Lane, Janpath, New Delhi-110001
Corporate Identity Number (CIN): U74899DL2000GOI107739
www.bsnl.co.in