

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)

To

Dated: 4th November, 2024

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

BSE Scrip Code- 960039,974458,975522,975523 and 975543

**Sub: Intimation to the Stock Exchange pursuant to Regulation 50 (1) of the SEBI
(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 50 (1) of SEBI (LODR), 2015, we hereby intimate that a meeting of the Board of Directors is scheduled to be held on Wednesday, the 13th day of November, 2024 at the Registered Office of the Company at Bharat Sanchar Bhawan, H.C. Mathur Lane, Janpath, New Delhi – 110001 inter alia to consider, approve and take on record the quarterly financial results of the Company for the quarter ended 30.09.2024.

Kindly take the same in your records and acknowledge the receipt.

Thanking you.

Yours faithfully
For BHARAT SANCHAR NIGAM LIMITED


(J.P. Chowdhary)
Compliance officer

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