

O/o. CS & GM (Legal)
BSNL Corporate Office, Room No. 203,
2nd Floor, Bharat Sanchar Bhawan,
H.C.Mathur Lane, Janpath, New Delhi –
110001.
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भारत संचार निगम लिमिटेड
(भारत सरकार का उपक्रम)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

To

Dated: 3rd February, 2025

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 Friday, the 14th day of February, 2025 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 31.12.2024.

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 Bhavan, H. C. Mathur Lane, Janpath, New Delhi-110001

Corporate Identity Number (CIN): U74899DL2000GOI107739

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