O/o. CS & CGM (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)

То

Dated: 3rd November, 2021

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

BSE Scrip Code- 960039

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 the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is schedule to be held on Thursday, the 11th day of November, 2021 at 5:30 PM at the registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001, inter-alia to consider, approve and take on record, the unaudited financial results of the company for the quarter and half year ended 30th September, 2021.

Kindly take the same in your records and acknowledge the receipt

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