O/o. CS & CGM (Legal) **Corporate Office Bharat Sanchar Bhawan** 2<sup>nd</sup> 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 30<sup>th</sup> 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