



भारत संचार निगम लिमिटेड

(भारत सरकार का उपक्रम)

BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)

**BSNL/SECTT/6-1/BOND/2020**

**DECEMBER 27, 2021**

**NOTICE FOR CLOSURE OF TRADING WINDOW IN COMPLIANCE WITH SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the Designated Persons and their Immediate Relatives, as defined under clause 3(g) and 3(i), respectively of the "Code of Fair Disclosure and Code of Conduct of BSNL" (as available on Company's website and Company's Corporate Intranet) shall not trade in securities i.e. BONDS/ NCDs of BSNL either in their own name or in the name of their immediate relatives.

"Designated Person" means Board of Directors, Key Managerial Personnel, Employees of the Company as defined in 3 (g) of Internal Code of Conduct for Prevention of Insider Trading.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

<b>Purpose of Closure of Trading Window</b>	<b>Start date of Closure of Trading Window</b>	<b>Date of Opening of Trading Window</b>
Consideration and approval of Quarterly Financial Results of BSNL for the period ending 31.12.2021.	01-01-2022	Till 48 hours after the Declaration of Financial Results.

**(J.P. Chowdhary)**

**CS & GM (Legal)**