

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)

To

Dated: 4th February, 2022

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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 Friday, the 11th day of February, 2022 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 ended 31st December, 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**