

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)

To

Dated: 05<sup>th</sup> August, 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 12<sup>th</sup> day of August, 2022 at the registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001, inter-alia

- (i) To consider, approve and take on record, the audited financial results of the company for the Quarter ended 30<sup>th</sup> June, 2022.
- (ii) To issue of Unsecured, Listed, redeemable, SG Bonds in the nature of Non-Convertible Debentures (NCDs) aggregating Rs. 8,446 Cr. in the Financial year 2022-23.

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 Bhawan, H. C. Mathur Lane, Janpath, New  
Delhi-110001  
Corporate Identity Number (CIN): U74899DL2000GOI107739  
www.bsnl.co.in**