

O/o. CS & GM (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)

Dated: 12<sup>th</sup> August, 2022

To

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

**BSE Scrip Code- 960039**

**Sub: Intimation of Outcome of Board meeting under Regulation 51(2) read with Schedule III (part B) 16 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation – 2015.**

Dear Sir,

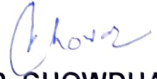
In Pursuant to Regulation 51(2) read with Schedule III (Part B) (16) (b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the Intimation of outcome of Board Meeting held on 12<sup>th</sup> August, 2022 at registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001 and in the said meeting the Board of Directors of the Company has approved and taken on record the followings

- (i) Unaudited consolidated and standalone financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022 with limited review report.
- (ii) 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.

The above said Board Meeting commenced at 11:30 A.M. and concluded at 2:15 P.M.

We request you to kindly take the same on record.

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](http://www.bsnl.co.in)