

O/o. CS & GM (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)

Dated: 11th February, 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 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation – 2015.


Dear Sir,

In Pursuant to Regulation 51(2) read with Schedule III (Part B) (16) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the Intimation of outcome of Board Meeting held on 11th February, 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 the borrowing through issue of unsecured, listed, redeemable and non-convertible Bonds in the nature of Debenture (NCDs) aggregating Rs .3000 Cr. for Financial year 2021-22.

The above said Board Meeting commenced at 04:50 P.M. and concluded at 06:45 P.M.

We request you to kindly take the same on record.

Thanking You
Yours faithfully
For BHARAT SANCHAR NIGAM LIMITED


(J.P. CHOWDHAY)
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