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**CIN:L51909DL1963GOI004033**

**NO.BS/85/QFR/2024**

**29-07-2024**

<b>The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol &amp; Series: MMTC/EQ</b>	<b>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377</b>
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**Sub: Intimation regarding Board Meeting to be held on 09-08-2024 to consider and approve Financial Results for the quarter ended 30<sup>th</sup> June, 2024.**

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("The Listing Regulations"), it is hereby notified that the next meeting of Board of Directors shall be held on **Friday, the 9<sup>th</sup> August, 2024**, inter alia, to consider and :-

- (i) Approve the Unaudited Standalone financial results of the company for the quarter ended 30<sup>th</sup> June, 2024.
- (ii) Approve the Unaudited Consolidated Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2024.

Thanking you,

Yours faithfully,  
For MMTC Limited

AK Misra  
(Company Secretary)