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CIN: L51909DL1963GOI004033

No.BS/325/SEs/2019

Dated: 01.04.2019

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: <u>022-26598237/ 8238/8347/8348</u>)	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:<u>022-22723121/ 22722037 / 22722039</u>)
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Sub: Intimation of Closure of Trading Window for Designated Persons

Dear Sir,

Pursuant to clarifications from both BSE & NSE, this is to inform that the Trading Window under the provisions of MMTC's Code of Conduct for Regulating and Reporting Trading by Designated Persons and for Fair Disclosures, 2019 shall remain closed with effect from 3rd April 2019 till 48 hours after the financial results of the Company for the quarter and the year ended 31.3.2019 become generally available information upon approval by the Board of Directors of the company.

The date of declaration of results shall be intimated separately.

Thanking you,

Yours faithfully,
For MMTC Limited,

(G. Anandanarayanan)
Company Secretary