



Core # 1, Scope Complex, 7 Institutional Area, Lodi Road, New Delhi-110003
Phone No.24362200; 24361889
Email:akmisra@mmtclimited.com
Website:mmtclimited.com
CIN:L51909DL1963GOI004033

DATE-01/02/2024

Manager Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 513377	The Compliance Officer National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(East), Mumbai 400051 Company Scrip Code: MMTC/EQ
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Sub: 480th Meeting of the Board of Directors of MMTC Limited

Notice is hereby given that 480th Meeting of the Board of Directors of MMTC Limited shall be held on Thursday, 8th February, 2024 at 1200 hours at the registered office of the Company, i.e. Core-1, SCOPE Complex, 7 Institutional Area, Lodhi Road, New Delhi-110003 to consider and approve the unaudited financial results for the quarter ending 31.12.2023 along with other matters.

Thanking you

Yours faithfully
For MMTC Limited

(A.K. Misra)
Company Secretary