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No.BS/325/SE.S/2016

2nd August 2019

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (Fax No: 022-26598237 / 8238/8347/8348</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377</p> <p>(Fax No:022-22723121/ 22722037 / 22722039</p>
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Sub: Intimation regarding Board Meeting to be held on 14th Aug 2019 to consider and approve Unaudited Financial Results for the quarter ended on 30th June 2019.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby notified that the next meeting of Board of Directors shall be held on **14th August 2019**, inter alia to consider and approve the Unaudited Financial Results (both Standalone & Consolidated) of the Company for quarter ended 30th June 2019.

Further to our communication dated 01.07.2019, it is hereby informed that the Trading Window of the Company shall remain closed till 16.08.2019 i.e. 48 hours after declaration of the unaudited results.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary