



No. BS/325/SE.S/2019

Dated: 06.02.2019

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurlal Complex, Bandra(E) <u>Mumbai 400051</u>	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai 400001</u>
Symbol & Series: MMTC/EQ	Company Scrip Code: 513377

Sub:- Intimation regarding Board Meeting to be held on 14th February, 2019 to Consider and approve unaudited Financial Results for the year ended 31st December, 2018.

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulation 2015, it is hereby notified that the next meeting of Board of Directors shall be held on **14th February, 2019**, inter alia to consider and approve the unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2018.

Further for the purpose of above, the trading window for dealing in securities of the Company shall remain closed during the period from **7th February, 2019 to 16th February, 2019 (both days inclusive)** under the provisions of SEBI (Prohibition of Insider Trading) Regulations.

Thanking you,

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
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