



## MMTC LIMITED

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.  
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Website: [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

No.BS/325/SE-Corresp.

25<sup>th</sup> October 2021

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex <b>MUMBAI 400051</b>	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <b>MUMBAI 400 001</b>
<b>Symbol &amp; Series: MMTC /EQ</b>	<b>Company Scrip Code:513377</b>

**Sub: Intimation regarding Preponement of Board Meeting to be held to consider and approve Audited Financial Results for the financial year ended on 31<sup>st</sup> March 2021.**

Dear Sir,

Further to our previous communication dated 14.10.2021 regarding Board Meeting of MMTC for the above purpose, it is hereby notified that due to some seemingly unavoidable circumstances, the earlier scheduled meeting of Board of Directors of MMTC on 28.10.2021 has been preponed to be held on **Wednesday, the 27<sup>th</sup> October 2021**, inter alia, to consider and :-

1. approve the Audited Standalone Financial Results of the Company for quarter and year ended 31<sup>st</sup> March 2021;
2. approve the Audited Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

The above intimation is given pursuant to applicable provisions of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, please.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary