



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

14<sup>th</sup> September, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Mumbai-400 051  
**NSE SCRIP CODE- MMTC**

BSE Limited  
PJ Towers  
Mumbai-400 051  
**BSE SCRIP CODE- 513377**

Sub: **478<sup>th</sup> Meeting of the Board of Directors of MMTC Ltd**

Notice is hereby given that 478<sup>th</sup> Meeting of the Board of Directors of MMTC Ltd. shall be held on Friday, **22<sup>nd</sup> September, 2023 at 1230 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 30.06.2023 along with other matters.

Thanking you.

Yours faithfully,  
For MMTC Limited

(Ajay Kumar Misra)  
Company Secretary  
Cell # 9958404478