



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 06-May-2022

<b>The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code:543270)</b>	<b>The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)</b>
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> May-2022**

**Unit: M/s. MTAR Technologies Limited**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Tuesday, 10<sup>th</sup> May 2022 at 03:45 p.m. at registered office of the company, to take on record, consider inter alia, the following:

1. To consider the Monitoring agency report in respect of utilization of proceeds of IPO for the quarter and year ended March 31, 2022.
2. To consider resignation of Mr. Mathew Cyriac as Investor Nominee Director of the Company.
3. To review the acquisition with reference to point no. 5 of the outcome of the Board meeting dated 10-Feb-2022 submitted to the stock exchanges regarding "sanction of a budget up to Rs. 10.00 Crores to subsidiary to acquire assets."
4. Appointment of Cost, Internal and Secretarial auditors for FY 2022-23.
5. Any other business with the permission of the Chair.

This is for your information and records.

Thanking you.

Yours Faithfully,

**For MTAR Technologies Limited**



**Shubham Sunil Bagadia**

**Company Secretary & Compliance Officer**