



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
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No.BS/85/2022

21st June 2022

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
MUMBAI 400051
Symbol & Series: MMTC /EQ

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001
Company Scrip Code:513377

Sub: Intimation regarding Board Meeting to be held on 30th June 2022 2021 to consider and approve Audited Financial Results for the financial year ended on 31st March 2022.

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 Thursday, the 30th June 2022, inter alia, to consider and :-

1. approve the Audited Standalone Financial Results of the Company for quarter and year ended 31st March 2022;
2. approve the Audited Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022.

Thanking you,

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Company Secretary