



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi –110003.

Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com Website www.mmtclimited.com

CIN: L51909DL1963GOI004033

NO/BS/SE/325/ 2016

5th February, 2020

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Mumbai-400051 Symbol & Series: MMTC/EQ (Fax No:022-26598237/8238/8347/8348)	Department of Corporate Services Bombay Stock Exchanges Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Company Scrip Code:513377 (Fax No:022-22723121/22722037/22722039)
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Sub: Intimation regarding Board Meeting to be held on 14th February 2020 to consider and approve unaudited Financial Results for the quarter ended on 31st December 2019.

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 **14th February 2020**, inter alia to consider and approve the unaudited Standalone & consolidated Financial Results of the Company for quarter ended 31st December 2019.

Further to our communication dated 01.01.2020, the trading window for dealing in securities of the Company shall remain closed until after the close of trading hours of 16th February, 2020 under the provisions of SEBI (Prohibition of Insider Trading) Regulations.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary