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No.BS/325/SE.S/2016

04th September, 2020

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: <u>022-26598237/</u> <u>8238/8347/8348</u>	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:<u>022-22723121/ 22722037 / 22722039</u>
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Sub: Intimation regarding Board Meeting to be held on 14th September 2020 to consider and approve Unaudited Financial Results, for the quarter ended on 30th June 2020.

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 September , 2020** inter alia to consider and approve the unaudited standalone & consolidated financial results for quarter ended 30th June, 2020.

Further to our communication dated 30.06.2020, it is hereby informed that the Trading Window of the Company shall remain closed till 16.09.2020 i.e. 48 hours after declaration of the unaudited results.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary