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No.BS/325/SE.S/2016

04th November, 2019

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 Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039
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Sub: Intimation regarding Board Meeting to be held on 13th November 2019 to consider and approve unaudited Financial Results for the quarter ended on 30th September 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 **13th November 2019**, inter alia to consider and approve the unaudited Standalone Financial Results of the Company for quarter ended 30th September 2019.

Further to our communication dated 30.09.2019, the trading window for dealing in securities of the Company shall remain closed until after the close of trading hours of 15th November, 2019 under the provisions of SEBI (Prohibition of Insider Trading) Regulations.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary