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No.BS/85/2022

29th 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 postponement of Board Meeting to be held to consider and approve Audited Financial Results for the financial year ended on 31st March 2022.

Dear Sir,

Further to our previous communication dated the 21st June 2022 pursuant to provisions of Regulation 29 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, intimating thereon the Board Meeting for consideration of Annual Accounts to be held on 30.6.2022, it is hereby informed that due to some unavoidable circumstances, the said meeting of Board of Directors is postponed and shall now be held on Friday, the 8th July 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