



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

Date: 10.08.2022

To,

<b>The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)</b>	<b>The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)</b>
--	---

Dear Sirs,

**Sub:** Intimation of Book Closure and Cut-Off Date for the 23<sup>rd</sup> Annual General Meeting of MTAR Technologies Limited

Ref: ISIN: INE864I01014

\*\*\*

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 17<sup>th</sup> September 2022 to 23<sup>rd</sup> September 2022 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 23<sup>rd</sup> September, 2022 at 03.00 p.m. through Video Conference / Other Audio-Visual Means.

Further, 16<sup>th</sup> September, 2022 is fixed as cut-off date for e-voting in connection with the 23<sup>rd</sup> Annual General Meeting of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully,  
**For MTAR Technologies Limited**

*Bagadia*



**Shubham Sunil Bagadia**  
**Company Secretary & Compliance Officer**