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CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2016

6<sup>th</sup> Feb 2023

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex <b>MUMBAI 400051</b>  <b>Symbol &amp; Series: MMTC /EQ</b>	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <b>MUMBAI 400 001</b>  <b>Company Scrip Code:513377</b>
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**Sub: Intimation regarding Board Meeting to be held on 13<sup>rd</sup> Feb 2023 to consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> Dec 2022.**

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 13<sup>rd</sup> Feb 2023, inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> Dec 2022.

Thanking you,

Yours faithfully,  
For MMTC Limited

(Ajay Kumar Misra )  
Compliance Officer