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**CIN: L51909DL1963GOI004033**

No.BS/325/SE.S/2016

09<sup>th</sup> April, 2021

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> <b>(Fax No: <u>022-26598237/</u></b> <b><u>8238/8347/8348</u></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>  <b>(Fax No:<u>022-22723121/ 22722037 / 22722039</u></b>
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**Sub: Intimation regarding Board Meeting to be held on 16<sup>th</sup> April 2021 to consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 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 **16<sup>th</sup> April 2021** inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary