



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com

Website : www.mmtclimited.com

CIN: L51909DL1963GOI004033

BS/SE.s/325/2016

Dated: 14/08/2019

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurlal Complex, Mumbai 400051 Symbol & Series: MMTC/EQ	Department of Corporate Service, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Company Scrip Code: 513377	MSC Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase 1, New Delhi 110020.
National Securities Depository Ltd., Trade World, A Wing, 4 th and 5 th , Kamala Mills Compound, Lower Parel, Mumbai 400013.		Central Depository (India) Ltd., 17 th Floor, PJ Towers, Dalal Street, Mumbai 400001.

Sub: - Notice of Book Closure, Date of Payment of Dividend and cut-off date for e-voting

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, the Register of Members and Share Transfer Books of MMTC Limited will remain closed from **21st September, 2019 to 30th September, 2019 (both days inclusive)**, for the purpose of taking on record the shareholders for payment of dividend for the financial year ended 31st March, 2019 and in connection with **Annual General Meeting (AGM) of the company scheduled to be held on 30th September, 2019.**

2. The dividend for the year 2018-19 as recommended by the Board of Directors, if declared at the above said Annual General Meeting, will be paid on or before 29th October, 2019.

3. Further, in compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the company is providing Remote E-voting facility to all shareholders of the company in respect of all the items to be transacted at the said AGM. The cut-off date for the purpose of determining the voting rights of shareholders of the company, holding shares either in physical form or in dematerialized form is **21st September, 2019**. The E-voting period shall commence on **26th September, 2019 at 9.00 a.m. and will end at 5.00 p.m. on 29th September, 2019.**

4. This is submitted for your information and record.

Thanking you.

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Company Secretary