



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

No.BS/325/SE.S/2016

20th May, 2019

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 Board Meeting to be held on 30th May 2019 to consider and approve Audited Financial Results & to recommend dividend, if any, for the year ended on 31st March 2019.

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 **30th May 2019**, inter alia to consider and :-

1. approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March 2019;
2. approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2019; and
3. recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2019 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, it is hereby informed that the Trading Window, for the above purpose, shall continue to remain closed up to 1st June 2019 i.e. two days after the results are made available in public.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary