



## MMTC LIMITED

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

Phone No:24362200; 24361889 Email: ganarayanan@mmtclimited.com

Website : [www.mmtclimited.com](http://www.mmtclimited.com) CIN: L51909DL1963GOI004033

No. BS/325/SE.S/2019

Dated: 12.09.2022

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E) <b><u>Mumbai 400051</u></b> Symbol & Series: MMTC/EQ	Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai 400001</u></b> Company Scrip Code: 513377
---	---

Sub:- Extension of time for holding AGM of MMTC for 2022 upto 31.12.2022

Dear Sir/Madam,

It is hereby informed that the company has filed application for extension of time for holding the AGM of the company for the financial year ended 31.3.2022 in accordance with provisions of Section 96 of CA 2013. The company has received approval order dtd 08.9.2022 from the ROC, Delhi for holding the AGM of the company upto 31.12.2022.

The above is submitted for your information and records, pls.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G. Anandanarayanan)  
Company Secretary