



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 CIN: L51909DL1963GOI004033

No.BS/325/SE-Corresp.

14th October 2021

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
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Sub: Intimation regarding Board Meeting to be held on 28th August 2021 to consider and approve Audited Financial Results for the financial year ended on 31st March 2021.

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 Thursday, the **28th October 2021**, inter alia, to consider and :-

1. approve the Audited Standalone Financial Results of the Company for quarter and year ended 31st March 2021;
2. approve the Audited Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2021.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary