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**CIN: L51909DL1963GOI004033**

No.BS/325/SE.S/2016

04<sup>th</sup> November, 2020

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 11<sup>th</sup> November 2020 to consider and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September 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 **11<sup>th</sup> November, 2020** inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for quarter ended on 30<sup>th</sup> September, 2020.

Further to our communication dated 01.10.2020, it is hereby informed that the Trading Window of the Company shall remain closed till 13.11.2020 i.e. 48 hours after declaration of the unaudited results.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G.Anandanarayanan)  
Company Secretary