



**Core#1, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003**

**Phone No.24362200;24361889 Fax No.24360724**

**Email: [akmisra@mmtclimited.com](mailto:akmisra@mmtclimited.com)**

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

**CIN:L51909DL1963GOI004033**

**NO.BS/85/QFR/2023**

**17-05-2024**

<b>The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol &amp; Series: MMTC/EQ</b>	<b>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377</b>
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**Sub: Intimation regarding Board Meeting to be held on 28-05-2024 to consider and approve Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("The Listing Regulations"), it is hereby notified that the next meeting of Board of Directors shall be held on Tuesday, the 28<sup>th</sup> May, 2024, inter alia, to consider and :-

- (i) Approve the Audited Standalone financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.
- (ii) Approve the Audited Consolidated Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,  
For MMTC Limited

( A.K. Misra )  
Company Secretary